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EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

IBERIAN PROPERTIES, INC.

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

IBERIAN PROPERTIES, INC.

(Name of Corporation)

846801

(Document Number of Corporation (if known))

NETHERLANDS ANTILLES

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1825 MAIN STREET

(Mailing Address)

WESTON, FLORIDA 33326

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - If in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

11/19/2008

(Date)

ANTONIO MARTINEZ MARMOL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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