

JUL-06-2005 WED 01:57 PM

Division of Corporations

FAX NO.

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851782

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313

Phone : (305) 358-5300

Fax Number : (305) 381-9982

WITHDRAWAL OF FOREIGN CORPORATION

BANQUE SUDAMERIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BANQUE SUDAMERIS

(Name of Corporation)

851782

(Document Number of Corporation (if known))

00 "Out of Country"

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby 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:

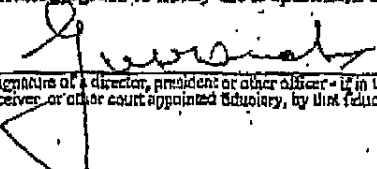
23, rue Linois

(Mailing Address)

Paris Cedex 15 75725 FRANCE

(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)

Giorgio Guzzonato

(Typed or printed name of person signing)

6/20/2005

(Date)

VP & Comptroller

(Title of person signing)

FILING FEE \$35

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