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Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## DISSOLUTION OR WITHDRAWAL

WH SMITH NEWS AND GIFT SHOPS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 MAY 12 AM 8:00

DIVISION OF CORPORATIONS

FILED  
06 MAY 12 AM 10:00  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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(1a 5.12.04

**Application for Certificate of Withdrawal  
of Authority to Transact Business**

FILED  
06 MAY 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the foreign corporation is:  
WH Smith News and Gift Shops Inc.
2. The corporation was incorporated under the laws of the state of Georgia.
3. The corporation is not transacting business in this state and surrenders its authority to transact business in this state.
4. The corporation revokes the authority of its registered agent 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 the corporation was authorized to transact business in this state.
5. The mailing address to which the Department of State may mail a copy of any process served on the Corporation is:  
6205 BLUE LAGOON DRIVE  
SUITE 550  
Miami, FL 33126
6. The Corporation shall notify the Department of State in the future of any change in its mailing address.

The withdrawal of authority of the Corporation will be effective when this application is filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

By: 

Name: Richard Manhire

Title: Treasurer

Date: April 10, 2006

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686