

Jan 17 06 12:38p Lydia Lott
Division of Corporations

850-942-8188

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F00000001818
Florida Department of State
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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**

HCM USA, INC.

(Name of Corporation)

F00000001818

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

c/o Michael Brisson 1615 South Federal Highway, Suite 401

(Mailing Address)

Boca Raton, FL 33432

(City/ State /Zip)

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

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

1/17/06
(Date)

R. Michael Brisson
(Typed or printed name of person signing)

Senior VP
(Title of person signing)

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