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FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FL 32304

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

NOV 12 2002



ACCOUNT NO. : 072100000032
REFERENCE : 812882 4312177
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 35.00

ORDER DATE : November 7, 2002
ORDER TIME : 11:23 AM
ORDER NO. : 812882-015
CUSTOMER NO: 4312177
CUSTOMER: Jason Northcutt, Esq
Kavanagh Maloney & Osnato Llp
18th Floor
415 Madison Avenue
New York, NY 10017-1136

FOREIGN FILINGS

NAME: FRIPAN USA INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT# 1139

EXAMINER: _____

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

FRIPAN USA INC.
(Name of Corporation)

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:

3211 Ponce De Leon Blvd., Suite 208
(Mailing Address)

Coral Gables, Florida 33134
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jordi Galles President
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
Typed or printed name Date
A.C.F. 9/30/2002