

To: FL Dept of State
Subject: 000438.130812

From: Kim Weidenbach

Monday, August 23, 2010 3:04 PM Page: 1 of 2

Division of Corporations

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**Florida Department of State
Division of Corporations
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To: *000438. 130812*
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
485 FRONT CORP.**

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Kim Weidenbach
sg

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

485 Front Corp.

(Name of Corporation)

F00000006592

(Document Number of Corporation (if known))

New York

(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:

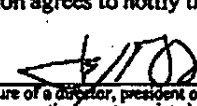
825 Third Avenue--30th Floor

(Mailing Address)

New York, NY 10022

(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)

August 20, 2010

(Date)

Jeffrey G. Gurren

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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