

F01000005257

Florida Department of State
Division of Corporations
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Account Name : HODGSON RUSS LLP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

CIE USA FLORIDA ENTERPRISES, INC.

| | |
|-----------------------|---------|
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**CIE USA FLORIDA ENTERPRISES, INC.

(Name of Corporation)

F01000005257

(Document Number of Corporation (if known))

DELAWARE

(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:

200 WEST 57TH ST., SUITE 403

(Mailing Address)

NEW YORK, NY 10019

(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)

BRUCE MORAN

(Typed or printed name of person signing)

12/21/04

(Date)

PRESIDENT

(Title of person signing)

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