

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CARDEL GROUP, INC.

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**APPLICATION BY
CARDEL GROUP, INC.
FOR WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Cardel Group, Inc., a Delaware corporation (the "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.

1. The Corporation qualified to transact business in Florida on November 28, 2001 under Document No. F01000006128.
2. The 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.
3. The Corporation's current mailing address is 7700 N. Kendall Drive, Suite 601, Miami, Florida 33156.
4. The Corporation agrees to notify the Department of State in the future of any change in its mailing address.

IN WITNESS WHEREOF, the undersigned submits this Application this 18 day of September, 2006.

CARDEL GROUP, INC.

By: 
Name: Carlos J. Rodriguez
Title: President

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