

Division of Corporations

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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CARDEL GROUP, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

Withdrawal
SP

H06000225214 3

**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 8th day of September, 2006.

CARDEL GROUP, INC.

By: 

Name: Carlos J. Rodriguez

Title: President

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H06000225214 3

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