

OCT. 11. 2005 9:17AM

CAPITAL CONNECTION

NO. 0481 P 1/2

F02000000087

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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DIVISION OF CORPORATIONS
05 OCT 11 PM 4:14

WITHDRAWAL OF FOREIGN CORPORATION

WELLINGTON SHIELD SERVICES LIMITED, INC.

Certificate of Status	0
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Withdrawal

10/11/05

DC

OCT. 11. 2005 9:18AM

CAPITAL CONNECTION

NO. 0481 P. 2/2

H05000240242

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

Wellington Shield Services Limited, Inc.
(Name of Corporation)

F02000000087
(Document Number of Corporation (if known))

New Zealand
(Incorporated Under Laws of)

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DIVISION OF CORPORATIONS
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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:

700 Eleventh Street South, PH 2
(Mailing Address)

Naples, Florida 34102-6777
(City/ State /Zip)

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

[Signature]
(Signature of a director, president or other officer or in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

10 Feb 2005
(Date)

Thomas K.H. Tyrrell
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE \$35

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