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Division of Corporations

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

From:
Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954) 429-2263
Fax Number : (954) 429-2601

WITHDRAWAL OF FOREIGN CORPORATION

JM INTERNATIONAL SECURITY CONSULTING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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

JM International Security Consulting, Inc.

(Name of Corporation)

Delaware

(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:

c/o Affiliated Business Solutions, Inc. 100 Jim Moran Blvd.

(Mailing Address)

Deerfield Beach FL 33442

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

 Secretary
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

John J. Whelan

Typed or printed name

04/14/2004

Date

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