

JUL-10-08

14:54

FROM: GREENBERG TRAURIG BOB

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08/10/08

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

SIERRA EQUITY GROUP, LTD. INC.

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

Sierra Equity Group, Ltd. Inc.

(Name of Corporation)

F02000006001

(Document Number of Corporation (if known))

Illinois

(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:

7700 Congress Avenue, Suite 3207

(Mailing Address)

Boca Raton, FL 33487

(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)

7/10/08
(Date)

Eric Bloom

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35

FILED
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DIVISION OF CORPORATIONS
08 JUL 10 PM 12:50