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Division of Corporations

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F03000001661

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

**DISSOLUTION OR WITHDRAWAL
VALLEVERDE USA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2010 JAN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 25 AM 10:56

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Valleverde USA Corporation
(Name of Corporation)

DOCUMENT NUMBER: F03000001661

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Elissa Hart

(Name of Person)

Smith, Gambrell & Russell, LLP

(Firm/Company)

1230 Peachtree St. NE, Suite 3100

(Address)

Atlanta, GA 30309

(City/State and Zip code)

For further information concerning this matter, please call:

Elissa Hart

(Name of Person)

at 404

815-3583

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H10000016724 3)))

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

(Name of Corporation)

F03000001661

(Document Number of Corporation (If known))

Georgia

(Incorporated Under Laws of)

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2010 JAN 25 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

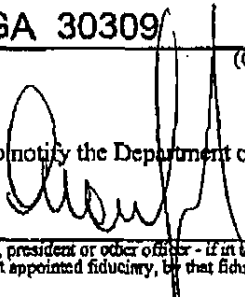
c/o Simone von Werden Kraus, 1230 Peachtree St., Suite 3100

(Mailing Address)

Atlanta, GA 30309

(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)

1/25/2010

(Date)

Simone von Werden Kraus

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

(((H10000016724 3)))