

F03000002865

Florida Department of State
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WITHDRAWAL OF FOREIGN CORPORATION

WANAKO STUDIOS LIMITED INC.

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

Wanako Studios Limited, Inc.
Incorporated Under Laws of Delaware
F03000002865

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, as provided in the Florida Business Corporation Act.

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: 95 Morton Street, Ground Floor, New York, NY 10014.

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



Esteban Sosnik, Vice President

Date: 2/28/05

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