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WITHDRAWAL OF FOREIGN CORPORATION

TAMPA HOLDINGS CORP.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 27, 2004

TAMPA HOLDINGS CORP.
ONE STATION PLACE, METRO CENTER
C/O MANU BETTEGOWDA
STAMFORD, CT 06902

SUBJECT: TAMPA HOLDINGS CORP.

REF: F03000003730

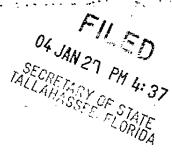
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

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Tampa Horangs Corp.	
(Name of Carpora	ina)
Delp/ware	
(historpostated Linder)	Capita CC)
This corporation is no longer transacting business or conditionary voluntarily succeeding its authority to transacting the succeeding in the contraction of the contr	onclusting affilirs within the State of Florida ect bysiness or conduct affilins in Florida.
This composition revokes the authority of its registers satisfic and appoints the Department of State as its ages solion arising during the time it was sufficilized to trans	to seems a on bessel associat to eniverse to to
The following is a current mailing address for the corp	oration:
Metry Canter, One Station Place	
(Mailing Address	(4)
Standard, Connectout 08902	
(CXy/ Sigle /A	g) ·
The corporation agrees to notify the Department of Standards.	its in the flatore of any change in its mailing Vice President
Regulation of the chargests of vice abstract of the board, president, or any onlow, or if the constant is in the larges received, instee, or other count-appointed inductary, by that i	Time
isoniare images to other contraditions of protects, by the i	identially.
Maru Baltagowcia	Jahuary , 2004
Typical or printed means	Date