

F0300000 4928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EX WITH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COVARITY, INC.
(Name of Corporation)

DOCUMENT NUMBER: F03000004928

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS GALANIUK, ESQ.
(Name of Person)

DIAZ REUS ROLFF & TARG, LLP
(Firm/Company)

100 SE 2nd STREET, SUITE 2610
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip code)

For further information concerning this matter, please call:

CARLOS GALANIUK, ESQ. at (786) 235-5000
(Name of Person) (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

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

COVARIETY, INC.

(Name of Corporation)

F03000004928

(Document Number of Corporation (if known))

FLORIDA

(Incorporated Under Laws of)

FILED
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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:

100 SE 2nd STREET, SUITE 2610

(Mailing Address)

MIAMI, FLORIDA 33131

(City/ State /Zip)

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

Simon Adell

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

October 17, 2006

(Date)

SIMON ADELL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE \$35