F03000005219

| (Re | equestor's Name) | |
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| Certified Copies | _ Cenificates o | or Status |
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| Special Instructions to | Filing Officer: | |
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THORELLI & ASSOCIATES

Law Offices

Three First National Plaza 70 West Madison Street, Suite 5750 Chicago, Illinois 60602-4292 Phone: 312-357-0300 Fax: 312-357-0328 E-mail: lawfirm@thorelli.com Website: www.thorelli.com

> Thomas H. Thorelli Direct: 312-357-0301

May 19, 2005

BY CERTIFICATED MAIL

Plorida Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tahallassee, FL 32314

Re: Certificate of withdrawn of CURT AMERICA, Inc.

Dear Sir or Madam:

Below you will find the documents required to withdrawn the authority of Curt America, Inc. to transact business or conduct affairs in Florida.

- 1. Application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida.
- 2. Filing fee of \$35.

We look forward to receiving the acknowledgement.

Sincerely,

Thomas H. Thorelli

TRANSMITTAL LETTER

| TO: Amendment Section | |
|---|---|
| Division of Corporations | |
| SUBJECT: CURT AMERICA, INC. | |
| (Name of corporation | n) |
| DOCUMENT NUMBER: F03000005219 | |
| The enclosed withdrawal application and fee are submitt | ted for filing. |
| Please return all correspondence concerning this matter to the following: | |
| THOMAS H. THORELLI | |
| (Name of Per | rson) |
| THORELLI & ASSOCIATES | |
| (Firm/Compa | any) |
| 70 W. MADISON ST. #5750 | |
| (Address |) |
| CHICAGO IL 60602 (City/State and Z | ip code) |
| For further information concerning this matter, please call | ; |
| IGNACIO LACASA at (312 |) 357 03 00 |
| (Name of Person) (A | area Code & Daytime Telephone Number) |
| STREET ADDRESS: Amendment Section Division of Corporations | MAILING ADDRESS: Amendment Section Division of Corporations |

Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399

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

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

(Name of Corporation)

CURT AMERICA INC.

| Lie de la companya d |
|---|
| F03000005219 |
| (Document Number of Corporation (if known) |
| in the second |
| DELAWARE |
| (Incorporated Under Laws of) |
| 'y |
| 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: |
| 6992 NW 42ND ST. |
| (Mailing Address) |
| |
| MIAMI FL 33166 |
| (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) May 19, 2005 (Date) |
| THOMAS H. THORELLI (Typed or printed name of person signing) (Title of person signing) |
| |

FILING FEE \$35