

FD4000000661

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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14 FEB 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : *010595* 5025406

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 11, 2014

ORDER TIME : 11:56 AM **PLEASE FILE 1ST**

ORDER NO. : 010595-160

CUSTOMER NO: 5025406

FOREIGN FILINGS

NAME: CIRQUE DU SOLEIL VEGAS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 52956

EXAMINER: _____

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

Cirque Du Soleil Vegas, Inc.

(Name of Corporation)

F04000000664

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

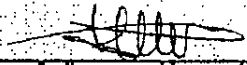
8400 2nd Avenue

(Mailing Address)

Montreal (Quebec) Canada H1Z 4M6

(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)

January 21, 2014

(Date)

Rene Khayat

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

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14 FEB 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA