

To: FL Dept of State
Subject: 000438.116747

From: Kim Weidenbach

Wednesday, December 30, 2009 1:18 PM Page: 1 of 2

Division of Corporations

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F040000002353

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

000438.116747

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
TROPEZ III INC.**

Certificate of Status	<input checked="" type="checkbox"/>
Certified Copy	1
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TROPEZ III INC.

(Name of Corporation)

F04000002353

(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:

160 Varick Street, 2nd Floor

(Mailing Address)

New York, NY 10013

(City/ State /Zip)

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

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

Thierry Prissert

(Typed or printed name of person signing)

12-29-09

(Date)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA