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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: TIVERTON TRADING INC.

(Name of Corporation)

DOCUMENT NUMBER: F05000000959

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C/O TERRY KNEIP, CPA

(Name of Person)

ARTHUR BELL, CERTIFIED PUBLIC ACCOUNTANTS

(Firm/Company)

201 INTERNATIONAL CIRCLE, SUITE 400

(Address)

HUNT VALLEY, MD 21030

(City/State and Zip code)

For further information concerning this matter, please call:

TERRY KNEIP

at (410

771-0001

(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

TIVERTON TRADING INC.	
(Name of Corporation	
F05000000959	FEB 2
(Document Number of Corporati	on (if known)
STATE OF WASHINGTON	755
(Incorporated Under La	ws 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 as of October 31, 2010

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:

C/O TERRY KNEIP, CPA; ARTHUR BELL, CERTIFIED PUBLIC ACCOUNTANTS,

(Mailing Address)

201 International Circle, Suite 400; HUNT VALLEY, MD 21030

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 halds of a receiver or other court appointed fiduciary, by that fiduciary)

VPVC / Sole Shareholder

(Title of person signing)

Sandra C. Craig

(Typed or printed name of person signing)