

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

Thursday, August 17, 2006 9:15 AM Page: 1 of 2

F05000003/4S

Florida Department of State
Division of Corporations
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Account Number : 110450000714
Phone : (850) 222-1173
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

NORTH AMERICAN EXCHANGE COMPANY

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

North American Exchange Company
(Name of Corporation)

F05000003145
(Document Number of Corporation (If known))

California
(Incorporated Under Laws of)

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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:

2185 North California Boulevard - Suite 270
(Mailing Address)

Walnut Creek, California 94596
(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)

Anita C. Demmon
(Typed or printed name of person signing)

August 15, 2006
(Date)

President
(Title of person signing)

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