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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF CORPORATIONS
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To:

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

From:

Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

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11 APR - 5 AM 10: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
INTERNATIONAL LUXURY DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Withdrawal
cc/cus
@ 4.5.11

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA****INTERNATIONAL LUXURY DISTRIBUTION, INC.**

(Name of Corporation)

F06000000408

(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:

217 Via Linda

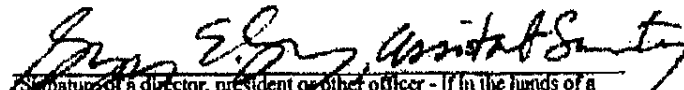
(Mailing Address)

Palm Beach, Florida 33480

(City/ State /Zip)

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DIVISION OF CORPORATIONS
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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

December 31, 2010

(Date)

Gregory E. Young

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

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