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| (Re                     | questor's Name)   |           |
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SECRETARY OF STATE ALLAHASSEE, FLORID.

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#### **COVER LETTER**

| TO: Amendment Section Division of Corporations                            |
|---------------------------------------------------------------------------|
| SUBJECT: MG1A 1989 Inc. (Name of Corporation)                             |
| DOCUMENT NUMBER:                                                          |
| The enclosed withdrawal application and fee are submitted for filing.     |
| Please return all correspondence concerning this matter to the following: |
| Peter Schick (Name of Person)                                             |
| (Name of Person)                                                          |
| Monde Group                                                               |
| (Firm/Company)                                                            |
| 100 S. Brentwood Blvd Ste 500                                             |
| (Address)                                                                 |
| St Louis MO 63105                                                         |
| (City/State and Zip code)                                                 |
| For further information concerning this matter, please call:              |
| Peter Schick at (314) 244-3214                                            |
| (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

| MGIA 1989 INC. (Name of Corporation)                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Name of Corporation)                                                                                                                                                                                                                                                                                       |
| F0600000757  (Document Number of Corporation (if known)                                                                                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                             |
| MISSOuri (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:                                                                                                                                                                                                                                             |
| 100 S. Brontwood Blud, Ste 500                                                                                                                                                                                                                                                                              |
| (Mailing Address)                                                                                                                                                                                                                                                                                           |
| St. Louis, MO 63105<br>(City/State/Zip)                                                                                                                                                                                                                                                                     |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address.                                                                                                                                                                                                |
| (Signaphre of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  (Date)                                                                                                                                                         |
| Peter G. Schick President  (Typed or printed name of person signing)  (Title of person signing)                                                                                                                                                                                                             |

FILING FEE \$35