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SECRETARY OF STATE
ALL AHASSEE, FI DRIDA

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DISSOLUTION OR WITHDRAWAL

NICOFREE INC.

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

(Name of Corporation) F06000001317 (Document Number of Corporation (if known) Delaware (Incorporated Under Laws of) corporation is no longer transacting business or conducting affairs within the State of Florida at marily surrenders its authority to transact business or conduct affairs in Florida. corporation revokes the authority of its registered agent in Florida to accept service on its boints the Department of State as its agent for service of process based on a cause of action arising of it was authorized to transact business or conduct affairs in Florida. Morrison Cohen LLP, 909 Third Avenue, 27th Floor (Mailing Address)	Nicofree Inc.		
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	(Mailing Address)		PH C
New York, NY 10022	New York, NY 10022		OF ST
(City/Stare/Zip)	(City/ State /Zip)	<u></u>	5,5
	poration agrees to notify the Department of State in the fi		its mailing address,
	(Signature of a director, president or other officer - if in the hands of a		ate)
rporation agrees to notify the Department of State in the future of any change in its mailing additional control of a director, president or other officer- if in the hands of a (Date)	receiver or other court appointed materialy, by their fiduciary)		
May 2, 2007	Michael L. Martell	Secretary	
(Signature of a director, president or other officer-if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)			

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