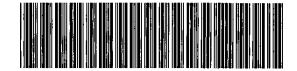
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SECRETARY OF STAIL

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Zurich Funding Holding Corporation (Name of Corporation)
DOCUMENT NUMBER: FOLODOO 71/8
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Douglas 5, Tabaka (Name of Person)
Zurich Funding Holding Corporation (Firm/Company)
311-313 S State Street (Address)
Dover, DE 1990] (City/State and Zip code)
For further information concerning this matter, please call:
Douglas S. Tabaka at (1010) 453-3794 (Name of Person) at (1010) 453-3794 (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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 24, 2007

DOUGLAS TABAKA ZURICH FUNDING HOLDING CORPORATION 311-313 S STATE ST **DOVER, DE 19901**

SUBJECT: ZURICH FUNDING HOLDING CORPORATION

Ref. Number: F06000007118

We have received your document for ZURICH FUNDING HOLDING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock **Document Specialist**

Letter Number: 807A00036182

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

Zurich Funding Holding Corporation (Name of Corporation)
FO60000718 (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:
311-313 5 State Street (Mailing Address)
Dover, DE 19901 (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 flands of a receiver or other court appointed fiduciary, by that fiduciary)
Typed or printed name of person signing) Prevident (Title of person signing)

FILING FEE \$35

2