# F0700000675

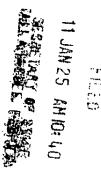
| (Re                     | equestor's Name)   |             |
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| PICK-UP                 | WAIT               | MAIL        |
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#### **COVER LETTER**

|            | nendment Section vision of Corporations   |
|------------|---|
| SUBJEC'    | T: VIlla MAGNA Holdings LTD (Name of Corporation)   |
| DOCUM      | ENT NUMBER: F070000067-5  |
| The enclos | sed withdrawal application and fee are submitted for filing.                                |
|            | urn all correspondence concerning this<br>he following:                                     |
|            | DIANE De VITA   |
| _          | DIANE De VITA  (Name of Person)   |
|            | Coal co International (1c<br>(Firm/Company)   |
| -          | (Firm/Company)  |
| -          | 505 Fifth Avenue 22nd Flown<br>(Address)  |
| _          | New York NY /UU17 (City/State and Zip code)   |
|            | (City/State and Zip code)   |
| For furthe | r information concerning this matter, please call:  |
|            | DIANE Dellita at (212) 775-1111   |
|            | Name of Person) at (212) 775-111<br>(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

| VILIA MAGNA HOLDINGS LTD. (Name of Corporation)   |  |  |  |
|---|--|--|--|
| (Document Number of Corporation (if known)  |  |  |  |
| (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:   |  |  |  |
| The following is a current mailing address for the corporation:  505 Fifth Avenue 22nd Floor  (Mailing Address)  New York NY 10017  |  |  |  |
| New York NY 10017 5<br>(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)  (Date)   |  |  |  |
| Thomas Landherr Secretary Treasurer (Typed or printed name of person signing) (Title of person signing)   |  |  |  |

**FILING FEE \$35**