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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -3 AM 9:55

**DISSOLUTION OR WITHDRAWAL
20004 DELAWARE INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Withdrawal
CWS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 20004 Delaware Inc.

(Name of Corporation)

DOCUMENT NUMBER: F07000001181

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenny Ford

(Name of Person)

MI Developments Inc.

(Firm/Company)

455 Magna Drive

(Address)

Aurora, Ontario L4G 7A9

(City/State and Zip code)

For further information concerning this matter, please call:

Jenny Ford

(Name of Person)

at (905) 726-7508

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING 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**

20004 Delaware Inc.

(Name of Corporation)

F07000001181

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:


455 Magna Drive, 2nd Floor

(Mailing Address)

Aurora, Ontario L4G 7A9

(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)

April 23, 2010

(Date)

Rocco Liselo

(Typed or printed name of person signing)

EVP and CFO

(Title of person signing)

FILING FEE \$35