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| DISSOLUTION OR WITHDRAWAL ORTHMANN HOLDING AKTIENGESELLSCHAFT CORP. | , |
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Carolyn Pierce

Page 3

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

| Orthmann Holding Aktiengesellsc (Name of Corpora | Haft Corp. |
|--|--|
| F07000003848 (Document Number of Corpor | |
| Lischtenstein | |
| (Incorporated Under 1 | Laws of) |
| luntarily surrenders its authority to transact business or con is corporation revokes the authority of its registered ages points the Department of State as its agent for service of p time it was anthorized to transact business or conduct affa e following is a current mailing address for the corporation | nt in Florida to accept service on its behalf and process based on a cause of action arising during dring dr |
| 5830 Copper Leaf Lane (Meiling Addres | |
| Naples, FL 34116 | , (or |
| (City/ State /Zip | »> |
| e corporation agrees to notify the Department of State in th <u>Dillord</u> <u>Dillord</u> <u>Dillored</u> <u>Signature</u> of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by the fiduciary) | te future of any change in its mailing address. |
| Richard Orthmann (Typed or printed name of person signing) | President (Title of person signing) |
| FILING FEE S | |

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