

F87000004976

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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DISSOLUTION OR WITHDRAWAL

CAPITALPARTNERS MC INCORPORATED

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MAR 30 2009

EXAMINER

((H09000073563 3)))

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

CapitalPartners mc Incorporated

(Name of Corporation)

F07000004976

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

09 MAR 30 AM 9:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

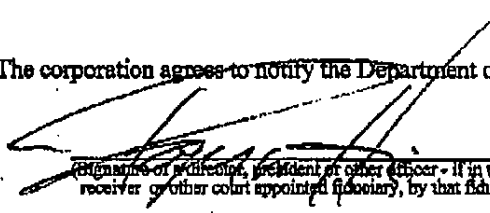
400 Garden City Plaza, Suite 204

(Mailing Address)

Garden City, New York 11530

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of president, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 27, 2009

(Date)

Roger W. Hui

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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