F08000003772

| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
ALLAHASSEE, FLORID.

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COVER LETTER

| TO: Amendment Section |
|---|
| Division of Corporations SUBJECT: EXOSPHERE Industres |
| SUBJECT: XOS PICE LA AUS IVICS |
| (Name of Corporation) |
| DOCUMENT NUMBER: FXFXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
| The enclosed withdrawal application and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Ryan M |
| (Name of Person) |
| Exosphere Industries Inc |
| (Firm/Company) |
| PO Box 29502 |
| (Address) |
| Las Vegas, NV 89/26 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Ryan M at (888) 801-9174 |
| (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



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2009

RYAN MCDANIEL P.O. BOX 515381 LOS ANGELES, CA 90051

SUBJECT: EXOSPHERE INDUSTRIES INC.

Ref. Number: F08000003772

We have received your document for EXOSPHERE INDUSTRIES INC. and your check(s) totaling \$43.75. 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) 245-6916.

Letter Number: 909A00024423

Carol Mustain Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

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

| Exosphere Industries Inc. |
|---|
| (Document Number of Corporation (if known) |
| (Incorporated Under Laws of) |
| (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: |
| PO Box 29502 (Mailing Address) |
| (Vialling Address) L5 VP565 NV 89126 (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) |
| (Typed or pythed name of person signing) Pres / dent (Title of person signing) |

FILING FEE \$35