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DISSOLUTION OR WITHDRAWAL WAFRA HOLDINGS, INC.

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T. LEWIS

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

Wefre Holdings, Inc.	ALL IN	-57
(Nature of Corporation)	ALL	T
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(Document Number of Corporation (if known)	ng 3	s C
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Delaware		9

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:

345 Park Ave., 41st Floor (Mulling Address)					
New York (City/ State	NY	10154	÷		

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

resident of other officer. If in the brank of a sponted fiduciary, by that infusiony) Anthony G. Barbuto Treasurer (Typed or printed name of person signing) Title of person signing **FILING FEE \$35**

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