

F93000000626

(Requestor's Name)

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(City/State/Zip/Phone #)

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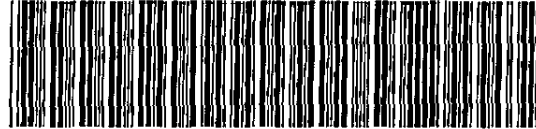
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ls 9/30/05

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September 22, 2005

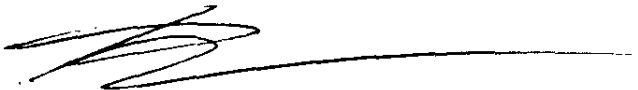
VIA First Class Mail
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Withdrawal of Authority to Transact Business
Our File No. 278-19

Dear Clerk,

Please find enclosed an Application for Withdrawal of Authority and a check for \$35.00.

Sincerely yours,



Stephen Hegedus
Baur & Klein P.A.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jana Investment, Inc.

(Name of corporation)

DOCUMENT NUMBER: F93000000626

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Stephen Hegedus

(Name of Person)

Baur & Klein

(Firm/Company)

100 N. Biscayne Blvd Suite 2100

(Address)

Miami, Florida 33132

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Hegedus

(Name of Person)

at (305) 377-3561

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

Jana Investment, Inc.

(Name of Corporation)

F93000000626

(Document Number of Corporation (if known))

Incorporated Under the Laws of Barbados

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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:

100 N. Biscayne Blvd. Suite 2100

(Mailing Address)

Miami, Florida 33132

(City/ State /Zip)

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

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

Sept. 14 / 2005
(Date)

Johannes Persch

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35