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To:

Division of Corporations

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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195

: (850)521-1000

Fax Number

: (850)558-1575

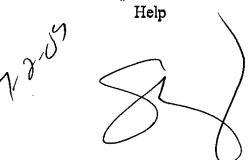
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4000 HOLDINGS, INC.

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4000 HOLDINGS, INC.		だい。
(Name of Corporati	on)	一一一
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(Document Number of Corporat	ion (if known)	Mo 24
(Incorporated Under La	ws of)	
This corporation revokes the authority of its registered agent appoints the Department of State as its agent for service of procitime it was authorized to transact business or conduct affairs in The following is a current mailing address for the corporation:	ess based on a cause of action ari	
4000 Island Boulevard, PH2		
(Mailing Address		
Aventura, FL 33160		
(City/ State /Zip)		
The corporation agrees to notify the Department of State in the	future of any change in its mailin	g address.
Sand Fred	June 30, 2009	
(Signature of a dijector, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Dare)	
James M [[] Lieb	Executive Vice President	lent
(Typed or printed name of person signing)	(Title of person signio	(0)

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