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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Hra Herger Corporation
(Name of corporation)
DOCUMENT NUMBER:
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
matter to the following: Maria Louides Dico Oleman Forman
Puchlo International, LLC
(Firm/Company)
Loiza Expressury Corner of Campo Rico 6 (Address)
Carolina, PR 00982 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Lourdes D'Dio at (787) 757-313/ X3410
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2004

Jose Vega % XTRA MERGER CORPORATION 1300 NW 22nd Street Pompano Beach, FL 33069

SUBJECT: XTRA MERGER CORPORATION

Ref. Number: F94000003441

We have received your document for XTRA MERGER CORPORATION. However, the document has not been filed and is being returned for the following:

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 504A00007500

Louise Flemming-Jackson
Document Specialist Supervisor

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

Xtra Merger Corporation
(Name of Corporation)
(Name of Corporation) F940003444 (Document Number of Corporation (if known)
De (aware (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 363288 (Mailing Address)
San Juan, PR 00936-3288
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)
Fernando J. Bonila VP, General Counsel, Secreta (Typed or printed name of person signing)

FILING FEE \$35