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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

ISLAND OUTPOST, INC.

FILED
01 APR 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Withdraw
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4/27

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

ISLAND OUTPOST, INC.
(Name of Corporation)

DELAWARE
(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.

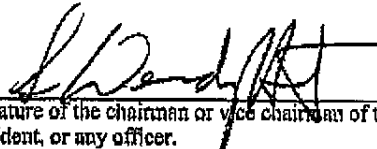
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1330 OCHAN DRIVE, FOURTH FLOOR
(Mailing Address)

MIAMI BEACH, FLORIDA 33139
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President
Title

S. WENDY HART
Typed or printed name

Date

01 APR 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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