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NEW FILINGS	AMENDN	ÆNTS	A 31 PH PS	
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

CASSAR FILMWORKS INC. Incorporated under the Laws of Province of Ontario, Canada

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:

4 Large Court Brampton, Ontario, Canada L6S 5V2

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

Kristina Cassar, Vice President

Dated: January 22, 2002

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA