

W. H. HARRIS

JAN 14 1963



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 493639 7483879

AUTHORIZATION

COST LIMIT : \$ 35.00

Spivey

ORDER DATE : January 11, 2013

ORDER TIME : 4:40 PM

ORDER NO. : 493639-030

CUSTOMER NO: 7483879

FOREIGN FILINGS

NAME: WILLIAMS ISLAND HOLDINGS, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes - EXT# 52920

EXAMINER: _____

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

Williams Island Holdings, Inc.

(Name of Corporation)

F96000002256

(Document Number of Corporation (if known))

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 for the corporation:

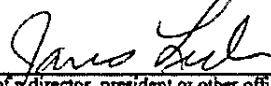
4000 Island Boulevard, PH-2

(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 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)

James M. Lieb

(Typed or printed name of person signing)

1/11/2013

(Date)

Director

(Title of person signing)

FILING FEE \$35

FILED
13 JAN 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA