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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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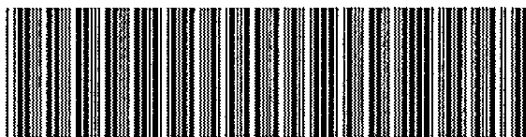
(Business Entity Name)

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CLERK OF STATE  
OF ALABAMA, FLORIDA

T. Roberts JAN 19 2007

**BRUNTON REGISTERED AGENTS INC.  
4710 NW 2ND AVENUE, #101  
BOCA RATON, FLORIDA 33431  
561-241-9991**

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January 11, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madame:

**SUBJECT: C & R Henry Investments Inc.  
WITHDRAWAL OF AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Kindly find enclosed the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for the above-mentioned corporation. A check for \$35 is also enclosed to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,

  
Evelyn Ghitis

EG/

Encl.

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

C & R Henry Investments Inc.

(Name of Corporation)

Canada

(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:

44 Ashfield Drive

(Mailing Address)

Etobicoke ON Canada M9C 4T9

(City/State/Zip)

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

*Colleen Henry*

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

*President*

Title

*Colleen Henry*

Typed or printed name

*July 27/06*

Date

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07 JAN 17 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA