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WITHDRAWAL OF FOREIGN CORPORATION

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SHOPPES THREE CORP.

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2/17/04

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

Shoppes Three Corp.		
(Name of Corporation)		
Colorado		
(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.	200	V10
The following is a current mailing address for the corporation:	2004 FEB	SECRET
1177 W. Hastings Street	8	FAR CRY
(Mailing Address)	£	RY OF STATE CORPORATIONS
	ق	RAI
Vancouver, BC V6E 2K3 Canada	-F	ᅙᅲ
(City/ State /Zip)	ယ	ਨ
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 efficer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	ing	
Marilyn Selman 2-17-04		
Typed or printed name Date		