

# F96000004426

## TRANSMITTAL LETTER

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

8000004495828--0  
-07/25/01--01078--017  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

SUBJECT: **UP LIEGENSCHAFTEN HANDELS GmbH**  
**COMPANY**  
(Corporate name – must include suffix)

Enclosed is an original and one (1) copy of the Application for Withdrawal and a check  
For:

☐ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate

☒ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

FROM: Thomas Baur, Esq.  
Name (printed or typed)

100 N. Biscayne Blvd., 21<sup>st</sup> Fl.  
Address

Miami, FL 33132-2304  
City, State & Zip

(305) 377-3561  
Daytime Telephone Number

01 JUL 25 PM 3: 50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*withdrawal*

T BROWN AUG - 1 2001

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

FILED  
JUL 25 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

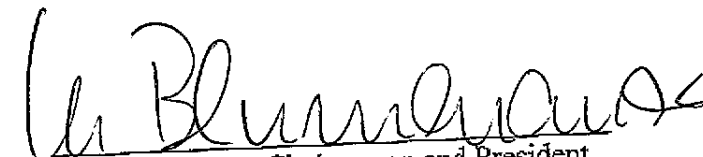
Pursuant to the provisions of Section 607.1520 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") makes an application for the purpose of requesting for withdrawal of authority to transact business or conduct affairs in the State of Florida:

1. The name of the corporation is U P Liegenschaften Handels GmbH Company.
2. The corporation is incorporated under the laws of Germany and filed its application to transact business or conduct affairs with the Florida Department of State on August 27, 1996 and given the document number F96000004426.
3. 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.
4. 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.
5. 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:

New World Tower, Suite 2100  
100 North Biscayne Boulevard  
Miami, FL 33132-2306

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

Dated July 7, 2001.

  
Ursula Blumenauer, Chairperson and President