

12/01/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: ~~JOHNNY C. RODRIGUEZ~~ *LMS*
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: SONIA US, INC.

AUDIT NUMBER.....H97000019760

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Withdrawal

12/2/97

[Signature]

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Application for Certificate of Withdrawal of Authority to Transact Business


1. The name of the foreign corporation is: Sonia US, Inc.
2. The Corporation was incorporated under laws of the state of: Delaware.
3. The Corporation is not transacting business in this state and surrenders its authority to transact business in this state.
4. The Corporation revokes the authority of its registered agent 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 the corporation was authorized to transact business in this state.
5. The mailing address to which the Department of State may mail a copy of any process served on the Corporation is:

7630 Westwood Drive, Suite 323
Tamarac FL 33321

6. The Corporation shall notify the Department of State in the future of any change in its mailing address.

The withdrawal of authority of the Corporation will be effective when this Application is filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

By: 
Printed Name: Juan Jose Pelayo
Printed Title: President

Date: 12/01/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Juris Magister Corporate Services
80 SW 8th Street, Suite 2077
Miami, FL 33130
(305) 373-5802

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