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Florida Department of State

Division of Corporations

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From:
Account Name : LARRY V. BISHINS, P.A.
Account Number : 072720000103
Phone : (954) 772-7900
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CAPILEO COMPANY LIMITED

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DIVISION OF CORP. REGISTRATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

CAPILEO COMPANY LIMITED
% DAVID ZUGMAN, CPA
4875 N. FEDERAL HWY
FT LAUDERDALE, FL 33308

SUBJECT: CAPILEO COMPANY LIMITED
REF: F97000006098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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TO

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

Capileo Company Limited

(Name of Corporation)

British Virgin Islands

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

David Zugman, 4875 No. Federal Highway

(Mailing Address)

Fort Lauderdale, FL 33308

(City/State/Zip)

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 officer.

President
Title

Livio G. Pernetz

Typed or printed name

Date

12-23-98

Prepared by:
Larry V. Bishins
4548 N. Federal Highway
Ft. Lauderdale, FL
Tel 954-772-7900
Fax 954-772-7924
FLBar# 178986

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