

JUL 02 2007 12:00 PM FR HOLLAND & KNIGHT

TO 22275#888060#000 P.01

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** JOB STATUS REPORT **

AS OF JUL 02 2007 5:23 PM PAGE.01

HOLLAND & KNIGHT

JOB #212

DATE TIME
001 7/02 5:21P

TO/FROM
850 205 0381 EC---S

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

07 JUL -3 PM 2:21

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

RESIDENSEA (U.S.A.) INC.

Certificate of Status	0
Certified Copy	1
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**ResidenSea (U.S.A) Inc.

(Name of Corporation)

F98000002843

(Document Number of Corporation (if known))

Bahamas

(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:

14471 Miramar Parkway, Suite 401

(Mailing Address)

Miramar, FL 33027

(City/ State /Zip)

FILED
07 JUL -3 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James St. John

(Typed or printed name of person signing)

7/3/07

(Date)

President

(Title of person signing)

FILING FEE \$35