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Alfieri and Associates, LLC. ATTORNEYS AND COUNSELORS AT LAW

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ. Email: Paul@AlfieriLaw.com TELEPHONE: (954) 315-4315 FACSIMILE: (954) 301-2622

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December 19, 2009

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

Re: Grace Mission, Inc. - Document # F98000006080

Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed please find the original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida consenting to the Withdrawal of Authority to Transact Business or Conduct Affairs in Florida pursuant to F.S.S. 1520 effective December 31st, 2009.

I have also included a check in the amount of \$35.00 representing the required filing fee for the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida with your office. Please forward a Certificate of Withdrawal together with the copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,

Paul R. Alfieri, Esq.

PRA/lma Encls.



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

GRACE MISSION, INC.

DOCUMENT #: F98000006080

INCORPORATED UNDER LAWS OF THE STATE OF GEORGIA

Effective December 31, 2009, this corporation will no longer transact business or conduct 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:

1975 Sansbury Way Suite 109 West Palm Beach, FL 33411

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

Robert Martsolf, Secretary Date