Florida Department of State
Division of Corporations
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To:
    Division of Corporations
    Fax Number   : (850)617-6380

From:
    Account Name   : CORPORATION SERVICE COMPANY
    Account Number : I20000000195
    Phone   : (850)521-1000
    Fax Number   : (850)558-1575

DISSOLUTION OR WITHDRAWAL
NINA NUMBER ONE (USA) LIMITED INC.

Certificate of Status	0
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Withdrawn
Ada 12/31/09

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

NINA NUMBER ONE (USA) LIMITED INC.
_____
(Name of Corporation)

F98000007147
_____
(Document Number of Corporation (if known))

Delaware
_____
(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:

c/o Orrick, Attn: B. Haimes, 666 Fifth Ave., #2139
_____
(Mailing Address)

New York, NY 10103
_____
(City/ State /Zip)

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)

12-30-09
_____
(Date)

Burton K. Haimes
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)

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