

To:  
Subject: 000466.98623

From: Ricky Soto

Thursday, January 29, 2009 11:55 AM Page: 1 of 2

Division of Corporations

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F99000003810

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1540

000466.98623

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2009 JAN 29 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**PACE AMERICAS LIMITED INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 29 PM 3: 08

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

Pace Americas Limited Inc.

(Name of Corporation)

F99000003810

(Document Number of Corporation (if known))

United Kingdom

(Incorporated Under Laws of)

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2009 JAN 29 PM 3:08  
SECRETARY OF STATE  
ATLANTA, FLORIDA

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:


3701 FAU Boulevard, Suite 200

(Mailing Address)

Boca Raton, FL 33431

(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)

JANUARY 27, 2009  
(Date)

Juan Valdivieso

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE \$35**

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