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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 : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

CASA DI BERTACCHI CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amanda Hadden Ext 2955

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Help

withdrawal

of incorporation

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

(Name of Corporation)

.. F99000004084

(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 William E. Grieshaber, Jr., Asst. Sec., Rich Products Corporation, One Robert Rich Way

(Mailing Address)

Buffalo, New York 14213

(City/State/Zip)

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

W. E. Grieshaber, Jr.
(Signature of a director, president or other officer or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/11/06
(Date)

William E. Grieshaber, Jr.

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

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