

Sent by: STEARNS WEAVER

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Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

AMPHION HOLDINGS INCORPORATED

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION
FOR WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

FILED
03 FEB 14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amphion Holdings Incorporated, a corporation incorporated under the laws of the State of Delaware (the "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.

The 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 Corporation's current mailing address is c/o Martha L. Rodriguez, 10050 East Calusa Club Drive, Miami, Florida 33186. The Corporation agrees to notify the Department of State in the future of any change in its mailing address.

Dated: February 10th, 2003.

Amphion Holdings Incorporated

By: [Signature]

Name: JOHN MARSHALL

Title: PRESIDENT

Filed by: J. Garstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
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