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Freerk Polling, M.Sc. Magnolia Bay Circle Palm Beach Gardens, FL 33418 tel. 561-630-0553 e-mail F.Polling@ristan.nl

Wednesday, April 27, 2005

To Whom It May Concern:

Hereby I would like to inform you that Ristan B.V. will no longer perform business within Florida.

I have been informed that with this withdrawal it is no longer necessary to fill out the Uniform Business Report for 2005. If I have been misinformed please let me know as soon as possible.

Enclosed is a check for the amount of \$25; This is meant as filing fee for the application.

We hope we provided you with enough information to proceed with the application.

Sincerely Yours,

F. Polling, M.Sc.

Consultant



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Ristan B.V.
(Name of limited liability company)
The Netherlands
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent 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 in Florida.
5103 Magnolia Bay Cincle (Mailing address)
3 Palm Beach Gandens, Fl 33418 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of member or authorized representative of a member)
Treerk Polling (Typed or printed name of signee)
(Typed or printed name of signee)

Filing Fee: \$25.00