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ZeroBase, U.S.A., LLC 950 south tamiami trail, suite 102 sarasota, florida 34236, usa 941.955.2885 fax 941.955.2884

December 9, 2002

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Attached please find a completed 'Application by a Limited Liability Company for Withdrawal of Authority to Transact Business in Florida', as per s. 608.511 Florida Statutes, for ZeroBase-USA, LLC. In addition, a check in the amount of \$25.00 has been included herein to cover filing fees.

If you require any further information please do not hesitate to contact me. Thank you.

Very truly yours

K. Robert Wisner, Esq. Corporate Counsel

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

ZEROBASE - U. S. A., LLC (Name of limited liability company)

New York State

(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.

<u>S. Tamiami</u> (Mailing address) # 102 Suite Sarasota \_ 34Z36 33 2 The limited liability company agrees to notify the Department of State in the future of any than the future of any that is mailing address. (Signature of member or authorized representative of a member) Ξ 5 member Lar Guaino (Typed or printed name of signee)