Page 1 of 1

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To:

Division of Corporations

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From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

: {850}222-1092

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: (850)878-5368

DISSOLUTION OR WITHDRAWAL AMERICAN BELL INC.

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Withdrawal

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COVER LETTER

| Division of Corporations SUBJECT: American Bell Inc. | |
|---|--|
| | (Name of Corporation) |
| DOCUMENT NUMBER: | · |
| The enclosed withdrawal application | and fee are submitted for filing. |
| Please return all correspondence concer matter to the following: | rning this |
| Michele Uzzi | |
| • | (Name of Person) |
| c/o CT Corporation | |
| | (Firm/Company) |
| 111 Eighth Avenue | |
| | (Address) |
| New York, NY 10011 | |
| | (City/State and Zip code) |
| For further information concerning this | matter, please call: |
| Maryann McGrath | at (908) 532-1971 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassec, FL 32301

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

| American Bell, Inc. | |
|--|---|
| (Name of Corp | poration) |
| P03849 | |
| (Document Number of Cor | moration (if known) |
| (2000) | parametric (ar allows) |
| | |
| Delaware | |
| (Incorporated Und | ler Laws or) |
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| | |
| orporation is no longer transacting business or cond | tucting affairs within the State of Florida and |
| tarily surrenders its authority to transact business or c | |
| , | • |
| corporation revokes the authority of its registered a | gent in Florida to accept service on its hel |
| and a Description of States as its a rest for services of | was one board on a same of action arising di |
| its the Department of State as its agent for service of | biocess based on a cause of action susing of |
| | |
| was authorized to transact business or conduct attain | rs in Florida. |
| was authorized to transact business or conduct affair | rs in Florida. |
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