

07/25/2008 17:34 FAX

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Division of Corporations

Page 1 of 1

P33443

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954) 420-4617
Fax Number : (954) 429-2601

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 28 AM 9:29

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DISSOLUTION OR WITHDRAWAL

JM INTERNATIONAL UN, INC.

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Fax Audit No. H080001815543

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**JM International Un, Inc.

(Name of Corporation)

P33443

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 JM Family Enterprises, Inc. 100 Jim Moran Blvd.

(Mailing Address)

Deerfield Beach, FL 33442

(City/ State /Zip)

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

Caren Snead Williams
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7/25/08

(Date)

Caren Snead Williams

(Typed or printed name of person signing)

V.P., Gen. Counsel & Secy.

(Title of person signing)

FILING FEE \$35

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