

851112

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oisee Investments, Inc.

DOCUMENT NUMBER: N/A

The enclosed **withdrawal application** and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Tubio, Esq.
J.P. Morgan Trust Company, N.A.
2 South Biscayne Boulevard, Suite 2200
Miami, Florida 33131

For further information concerning this matter, please call:

Joseph A. Tubio, Esq. at (305) 579-9464.

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STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

**OISEE INVESTMENTS, INC.
A CORPORATION INCORPORATED UNDER THE LAWS OF PANAMA**

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:

J.P. Morgan Chase & Co.
345 Park Avenue
New York, New York 10154
Attn: Randi Meltzi

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



Luis Perusquia Berrizbeitia

President and Director
Dated: 8/29/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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