

11/12/2018

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12122023573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL
GEORGE E. WARREN CORPORATION

Certificate of Status	0
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with

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

George E. Warren Corporation

(Name of Corporation)

857221

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

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:

3001 Ocean Drive, Suite 203

(Mailing Address)

Vero Beach, FL 32963

(City/ State /Zip)

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

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

11/12/2018
(Date)

Darren Sylvia

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35