Division of Corporations

F000000002351

Florida Department of State
Division of Corporations
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To:
        Division of Corporations
        Fax Number      : (850)617-6380

From:
        Account Name    : C T CORPORATION SYSTEM
        Account Number  : FCA000000023
        Phone           : (850)205-8842
        Fax Number      : (850)878-5368
```

DISSOLUTION OR WITHDRAWAL
GOLDEN BELL MANAGEMENT, INC.

Certificate of Status	0
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Page Count	02
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FEB 1 5 2016

C LEWIS

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

Golden Bell Management, Inc.
_____
(Name of Corporation)

F00000002351
_____
(Document Number of Corporation (if known)

Delaware
_____
(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.

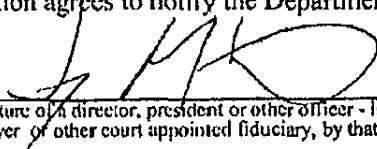The following is a current mailing address for the corporation:

320 1st Street N., Suite 606
_____
(Mailing Address)

Jacksonville Beach, FL 32250
_____
(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)

2-5-16
_____
(Date)

Jay M. McGrath
_____
(Typed or printed name of person signing)

EVP
_____
(Title of person signing)

FILING FEE $35