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Florida Department of State
Division of Corporations
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Florida Dept of State



December 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL STORAGE SYSTEMS, INC.
3556 LAKESHORE RD, STE 600
BUFFALO, NY 14219

SUBJECT: GLOBAL STORAGE SYSTEMS, INC.
REF: F01000001364

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

Global Storage Systems, Inc.

(Name of Corporation)

F01000001364

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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DIVISION OF CORPORATIONS
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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:

2655 North Sheridan Way Suite #230

(Mailing Address)

Mississauga, Ontario, Canada L5K 2P8

(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)

Don Kennedy

(Typed or printed name of person signing)

November 30, 2006

(Date)

Chief Financial Officer

(Title of person signing)

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