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2017-05-11 06:30:39 CST

12122023573 From: Kimberly Laughrey

5/10/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

W/D

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

MAY 12 2017

R. WHITE

DISSOLUTION OR WITHDRAWAL
MCAFEE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

FILE FIRST BEFORE H17000129373

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McAfee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000003858

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

(Name of Corporation)

F01000003858

(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:

5000 Headquarters Drive

(Mailing Address)

Plano, TX 75024

(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)

5-8-17

(Date)

Maria Ozasta

(Typed or printed name of person signing)

Authorized Person

(Title of person signing)

FILING FEE \$35

POWER OF ATTORNEY

NOTICE IS HERBY GIVEN THAT McAfee, LLC, a Limited Liability Company formed under the laws of Delaware, fka McAfee, Inc., a Corporation formed under the laws of Delaware (the "Company"), does hereby appoint Jeanne Nelson, Marla Ozaeta, Terric Bates, Mark Holloway and Michael Jones (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as Attorney-in-Fact, Member, or Authorized Person for the Company to act for the Company and its affiliates, for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its Attorney-in-fact, Member, or Authorized Person, the power to execute the documents necessary to file the Post-Conversion/Withdrawal/Registration filings on behalf of the Company, and forms of similar import on behalf of the Company in any state and the District of Columbia, to C T Corporation System (or affiliated entity).

This Power of Attorney expires when revoked by the Company.

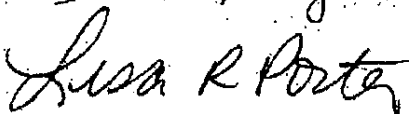
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 3 th day of May, 2017.

McAfee, LLC



Printed Name: Jared Ross,
Assistant Secretary/Authorized Person

Sworn to and subscribed before me
This 3 th day of May, 2017



Lisa R. Porter
Notary Public, State of TEXAS
Commission Expires: October 28, 2017

(SEAL)

