

From:

Division of Corporations

07/19/2012 10:07

#825 P.001/002

Page 1 of 1

F010000005454

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000185834 3)))



H120001858343ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

DISSOLUTION OR WITHDRAWAL MRM CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

12 JUL 19 PM 2:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

2012 JUL 19 AM 8:08

SUFFICIENT FILING

From:

07/19/2012 10:08

#825 P.002/002

((H12000185834 3)))

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

MRM Consulting, Inc.
(Name of Corporation)

F01000005454
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 2:46

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.

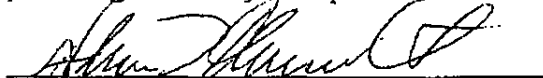
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1720 Post Road East
(Mailing Address)

Westport CT 06880
(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)

June 20, 2012
(Date)

Adrien F. Theriault
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

((H12000185834 3)))