

F02000000138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 16 2012

C. MUSTAIN

FFC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Tier Del Oro Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F02000000138

The enclosed **withdrawal application** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Suzanne Abair, SVP and General Counsel

(Name of Person)

Northland Investment Corporation

(Firm/Company)

2150 Washington Street

(Address)

Newton, MA 02462

(City/State and Zip code)

For further information concerning this matter, please call:

Suzanne Abair

(Name of Person)

at (617) 630-7275

(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**

Southern Tier Del Oro Incorporated

(Name of Corporation)

F02000000138

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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:

c/o Northland Investment Corporation, 2150 Washington Street

(Mailing Address)

Newton, MA 02462

(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)

Suzanne Abair

(Typed or printed name of person signing)

10/3/12

(Date)

Secretary

(Title of person signing)

FILING FEE \$35