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## DISSOLUTION OR WITHDRAWAL VELUX SOLUTIONS INC.

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C McNAIR

P.O. Box 6327 Tallahassee, FL.32314

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |  |  |
|---|--|--|
| SUBJECT: VELUX Solutions, Inc.  |  |  |
| (Name of Corporation)   |  |  |
| DOCUMENT NUMBER: F02000001881   |  |  |
| The enclosed withdrawal application and fee are submitted for filing.   |  |  |
| Please return all correspondence concerning this matter to the following:   |  |  |
| WILLIAM D HUBBR   |  |  |
| (Name of Person)  |  |  |
| VELUX SOLVITONS, INC  |  |  |
| (Firm/Company)  |  |  |
| 450 OLD Breichyano Road (Address)   |  |  |
| ` '   |  |  |
| GREENWOOD, SC. 29649 (City/State and Zip code)  |  |  |
| (City/State and Zip code)   |  |  |
| For further information concerning this matter, please call:  |  |  |
| WILLIAM D. HUDEL at (864 ) 941-4709  (Name of Person) (Area Code & Daytime Telephone Number)  |  |  |
| (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the amount:   |  |  |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is Enclosed)  \$\bigcup \\$35 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |  |  |
| MAILING ADDRESS: STREET ADDRESS:  |  |  |
| Amendment Section Amendment Section  Division of Corporations Division of Corporations  |  |  |
| P.O. Box 6327 2661 Executive Center Circle  |  |  |

Tallahassee, FL. 32301

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

| VELUX Solutions, Inc.   | ·   |
|---|---|
| (Name of Corporation)   | <u> </u>                                      |
|   | <u> </u>                                      |
|   | (if known)  (if known)  Of CORPORATION  Of)   |
| F02000001881  |   |
| (Document Number of Corporation   | (if known)                                    |
|   |   |
|   | P 65  |
| South Carolina  | カリー<br>カリー<br>アア                              |
| (Incorporated Under Laws of   | or)   |
|   | - 35 E  |
|   | 00 1 12 1 2 2 2 2                             |
| This corporation is no longer transacting business or conducting a          |   |
| voluntarily surrenders its authority to transact business or conduct        | affairs in Florida.                           |
|   |   |
| This corporation revokes the authority of its registered agent in           |   |
| appoints the Department of State as its agent for service of proce          |   |
| the time it was authorized to transact business or conduct affairs in       | Florida.                                      |
|   |   |
| The following is a current mailing address for the corporation:             |   |
|   |   |
| 450 Old Delaterand Board  |   |
| 450 Old Brickyard Road (Mailing Address)                                    |   |
| (Hamily Addition)   |   |
|   |   |
| Greenwood, SC 29649   |   |
| (City/ State /Zip)  | · ·   |
|   |   |
|   |   |
| The comparation powers to notify the Denominant of State in the first       | of any above in its mailing address           |
| The corporation agrees to notify the Department of State in the futu        | ire of any change in its maining address.     |
|   |   |
| Leventul -  | 4 April 2016                                  |
| (Signature of a director, president or other officer - if in the hands of a | (Date)  |
| receiver or other court appointed fiduciary, by that fiduciary)             |   |
| •   |   |
| William D. Huber  | Vice Besident 7 = -                           |
| (Typed or printed name of person signing)                                   | Vice President, CFO (Title of person signing) |
| ·   | (   |