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Early Investors In High-Potential Technology Companies

August 20, 2009

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida

Grotech Capital Group, Inc.

Dear Department of State,

Enclosed you will find check #18432 in the amount of \$35.00 payable to Florida Department of State. This check represents the filing fee for Withdrawal.

Also enclosed is the completed Cover Letter and Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Grotech Capital Group, Inc.

This filing of cancellation is requested to be done on or before 12/31/2009. If you have any concerns please do not hesitate to contact me at (703) 637-9555.

Respectfully,

Sharon E. Gogol

Controller

Enclosures: check #18432, Cover Letter and Application for Cancellation



TO: Amendment Section
Division of Corporations

SUBJECT: Grotech Capital Group, Inc.

Dear Sir or Madam:

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

Charles P. Cullen Grotech Capital Group, Inc. 2255 Glades Road, Bldg 1110 Suite 324A Boca Raton, FL 33431

For further information concerning this matter, please call:

Charles P. Cullen at 703-637-9555

Sincerely,

Sharon E. Gogol Controller

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

Grotech Capital Group, Inc. A Delaware corporation

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 this state.

This corporation revokes the authority of its registered agent 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 in Florida. The following is a current mailing address for the corporation:

2255 Glades Road, Bldg 1110 Suite 324A Boca Raton, FL 33431

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Charles P. Cullen

Secretary and Treasurer

Date ///0-9

