

F03000001100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

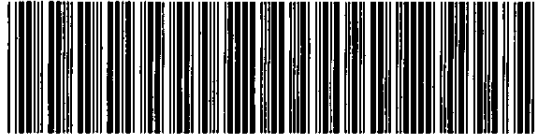
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
08 MAR - 3 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

withdr.  
G. Coulllette MAR 05 2008

February 28, 2008

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

**Re: Application by Foreign Corporation for Withdrawal of Authority to Transact Business or  
Conduct Affairs in Florida- Stanton Group, Inc.  
Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida - StantonGroup, LLC**

Dear Sir or Madam:

Enclosed please find a completed *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or conduct Affairs in Florida* for Stanton Group, Inc. and a completed *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida* for Stanton Group, LLC. Please be advised that Stanton Group, Inc. has converted to a Limited Liability Company. Per my telephone conversation with your department, I was instructed to withdraw Stanton Group, Inc. and reapply under Stanton Group, LLC since Florida has no provision for processing conversions at this time. We are submitting these documents simultaneously so that you can process the withdrawal and new application at the same time. Please be advised that the tax identification number remains the same.

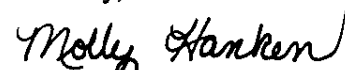
Included is our check in the amount of \$43.75 to cover the filing fee and certified copy of the withdrawal of Stanton Group, Inc. and a check in the amount of \$155.00 to cover the filing fee and certified copy of the application for Stanton Group, LLC. Also included is a Certificate of Good Standing issued by the Minnesota Secretary of State.

Please return certified copies of filings of these documents to my attention as follows:

Molly Hanken, Registrations  
Stanton Group, LLC  
3405 Annapolis Lane North, Suite 100  
Plymouth, MN 55447

If you have any questions or need additional information, please contact me via e-mail at [mhanken@stanton-group.com](mailto:mhanken@stanton-group.com) or at 763-278-4530. We look forward to hearing from you soon.

Sincerely,

  
Molly Hanken  
Compliance & Registrations

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stanton Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000001100

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Molly Hanken  
(Name of Person)

Stanton Group, LLC  
(Firm/Company)

3405 Annapolis Lane North, Suite 100  
(Address)

Plymouth, MN 55447  
(City/State and Zip code)

For further information concerning this matter, please call:

Molly Hanken at ( 763 ) 278-4530  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Stanton Group, Inc.  
(Name of Corporation)

F03000001100  
(Document Number of Corporation (if known))

Minnesota  
(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.

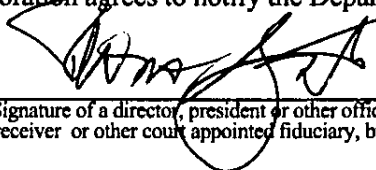
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3405 Annapolis Lane North, Suite 100  
(Mailing Address)

Plymouth, MN 55447  
(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)

02/19/08

(Date)

Thomas R. Singsank  
(Typed or printed name of person signing)

CFO/Secretary  
(Title of person signing)

**FILING FEE \$35**

**FILED**  
08 MAR - 3 1 PM 3:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE