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To: Division of Corporations Fax Number : (850)617-6360 From: Account Name : CORPORATION SERVICE COMPANY Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575	TALLAHASSEE, FLORIDA
OO <th< th=""><th>NTAIN, INC.</th></th<>	NTAIN, INC.
Amanda Roath Ext 2455 3 Electronic Filing Menu Corporate Filing Menu	Help

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NO. 162 P. 2/2

DEC. 28. 2007 3:21PM C S C

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

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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:

701 Carlson Parkway, Mail Stop 8249

(Mailing Address)

Minnetonka, MN 55305

(City/ State /Zip)

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

01 signature of a circler, president of order other - 21 m receiver or other count appointed Disclary, by that fid

Gerald W. Hogan (Typed or printed mane of person signing)

Vice President (Title of person signing)

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