F04000003104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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06/06/08-01012-017-#35.00

FILED
08 JUN -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gilligan JUN 19 2008

NATIONAL
Corporate Services, LLC

May 30, 2008

Division of Corporations
Florida Department of State
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314

RE: Profero Solutions, Inc.
Merged into: Profero Solutions, LLC

Dear Filing Officer:

We enclose for filing the documents to remove the above merged entity and to qualify the survivor to do business in your state, along with a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Victor Alfano
Vice President

Encl.

16055 Space Center Blvd., Suite 235
Houston, TX 77062
800-862-5438 - phone
281-286-5902 - fax
www.ncservicestx.com

TRUSTED INNOVATIVE EXPERIENCED

NATIONAL REGISTERED AGENTS, INC.
Member of the NRAI Affiliate Network

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

Profsro Solutions, Inc.
(Name of Corporation)

F04000003104
(Document Number of Corporation (if known)

Delawaro
(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.

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TALLAHASSEE FLORIDA

The following is a current mailing address for the corporation:

9703 Richmond Avenue
(Mailing Address)

Houston, TX 77042
(City/ State /Zip)

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

Samuel S. Crocker
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary - by that fiduciary)

5/27/08
(Date)

Samuel S. Crocker
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE $35