

**F050000000971**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL  
GRU POWER, INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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*Withdrawal*

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### COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GRU POWER INC  
(Name of Corporation)

DOCUMENT NUMBER: F05000000971

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

c/o BARCLAYS CORPSEC LEGAL - ATTN: SARAH PINHEIRO-BERRY

(Name of Person)

GRU POWER INC

(Firm/Company)

745 SEVENTH AVENUE, 19TH FLOOR

(Address)

NEW YORK, NEW YORK 10019

(City/State and Zip code)

For further information concerning this matter, please call:

SARAH PINHEIRO-BERRY

(Name of Person)

at ( 212 )

526-2492

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

GRU POWER INC

(Name of Corporation)

FD5000000971

(Document Number of Corporation (if known))

DELAWARE

(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:

745 SEVENTH AVENUE (CORPSEC LEGAL - 19TH FL)

(Mailing Address)

NEW YORK, NEW YORK 10019

(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)

ALAN B. KAPLAN

(Typed or printed name of person signing)

JULY 1, 2015

(Date)

SECRETARY

(Title of person signing)

**FILING FEE \$35**

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SECRETARY OF STATE  
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