

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL
ZENTA REALTY SERVICES, INC.**

Certificate of Status	0
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FEB 22 2012
T. LEMIEUX

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

Zenta Realty Services, Inc.

(Name of Corporation)

F05000001279

(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:

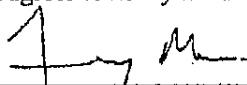
161 North Clark Street, Suite 2300

(Mailing Address)

Chicago, Illinois 60601-3240

(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)

Terry L. Moore

(Typed or printed name of person signing)

February 14, 2012

(Date)

Sr. Vice Pres. of Zenta US Holdings,
Inc., successor-in-interest to
Zenta Realty Services, Inc.

(Title of person signing)

FILING FEE \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED