

FILED
Jun 10, 2021
Secretary of State

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

The name of the corporation as currently filed with the Florida Department of State:

ROSETTA STONE LTD CORPORATION

The document number of the corporation is F06000003780.

This corporation was incorporated under the laws of Virginia.

The date this corporation was authorized to transact business/conduct affairs in Florida is May 26, 2006.

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby withdraws its certificate of authority 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:

777 MARINERS ISLAND BLVD.
SUITE 600
SAN MATEO, CA 94404 US

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PAUL MISHKIN CHIEF EXECUTIVE OFFICER 06/10/2021

Electronic Signature of Signing Director, Officer or Authorized Representative / Date