

ACCOUNT NO. : I20000000195
REFERENCE : 460142 4300097
AUTHORIZATION : *Spudde man*
COST LIMIT : \$ 35.00

ORDER DATE : January 14, 2015
ORDER TIME : 10:53 AM
ORDER NO. : 460142-320
CUSTOMER NO: 4300097

FOREIGN FILINGS

NAME: UNITED PET GROUP, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Pet Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn Fosdal
(Name of Person)

Spectrum Brands, Inc.
(Firm/Company)

3001 Deming Way
(Address)

Middleton, WI 53562
(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Fosdal at (608) 275-4930
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 FEB -2 AM 10:15

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

United Pet Group, Inc.

(Name of Corporation)

F06000003950

(Document Number of Corporation (if known))

Delaware, U.S.A.

(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:

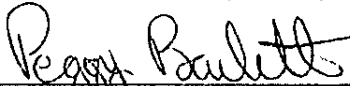
Spectrum Brands, Inc., 3001 Deming Way

(Mailing Address)

Middleton, WI 53562

(City/ State /Zip)

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



(Signature of Director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/19/2015

(Date)

Peggy Barlett

(Typed or printed name of person signing)

Assistant Secretary, Spectrum Brands, Inc.,
successor in interest by merger

(Title of person signing)

FILING FEE \$35