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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Phone

Account Number : FCA000000023 : (850)222-1092

Fax Number

: (850)878-5368

DISSOLUTION OR WITHDRAWAL RENEWABLE ENERGY SYSTEMS AMERICAS INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35,00 |

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T. ROBERTS

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COVER LETTER

| | | n Section Corporations | | | |
|--|--|--|------------------------------|----------|---|
| SUBJECT | Reno | wable Energy Systems Amer | icas Inc. | | |
| | - | (Name of For | eign Limited Lis | bility C | ompany) |
| Dear Sir or | Madam: | | | | |
| The enclos | ed withdi | rawal and fee(s) are submitte | d for filing, | | |
| Please retu | m all cor | respondence concerning this | matter to the fol | lowing: | |
| Kimberley | Hedges | | | | |
| | | (Name of Person) | | | |
| Renewable | Energy (| Systems Americas Inc. | · | | |
| | | (Pirm/Company) | | | |
| 11101 W. | 120th Av | enue, Suite 400 | | | |
| | | (Address) | | | |
| Broomfield | d, CO 80 | 021 | | | |
| | | (City/State and Zip Cod | e) | | |
| For further | informa | ion concerning this matter, p | dease call: | | |
| Kimberley | Hedges | | at (303 | , | 439.4200 |
| | <u></u> | ame of Porson) | (Area | Code & (| Daytime Telephone Number) |
| | | COURIER ADDRESS: | | | NG ADDRESS: |
| Registration Section Registration Sec Division of Corporations Division of Corporations | | | | | |
| | Division of Corporations Division of Corporations Clifton Bullding P.O. Box 6327 | | - · · | | |
| 2661 Executive Center Circle | | | Tailahassee, Florida 32314 | | |
| Ti | allahasse | , Florida 32301 | | | |
| Enclosed i | s a check | for the following amount: | | | |
| □ \$25 Filio | ng Fee | □ \$30 Filing Fee & Certificate of Status | S55 Filing F Certified Co | | □ \$60 Filing Fee, Certificate of Status & Certified Copy |

FLUTO - UM I 6/2010 C T System Carline

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

| Renewable Energy Systems Americas Inc. |
|---|
| Renewable Energy Systems Americas Inc. (Name of limited liability company) |
| |
| Delaware |
| (Jurisdiction of its organization) |
| F06000006854 |
| (Florida Document Number) |
| This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state. |
| This limited liability company revokes the authority of its registered agent 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 in Florida. |
| 11101 W. 120th Avenue, Suite 400 |
| (Mailing address) |
| Broomfield, CO 80021 |
| (City/State/Zip) |
| The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. |
| Standard of member or authorized representative of a member) |
| |
| Lindsey Willison, Assistant Secretary |
| (Typed or printed name of signee) |

Filing Fee: \$25.00

FI.976 - QJ/16/2010 C T System Critics