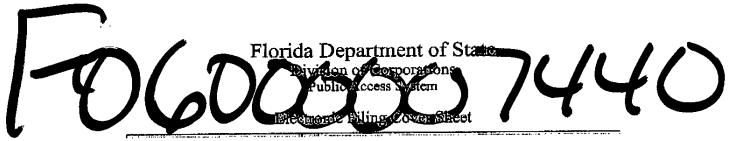
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DISSOLUTION OR WITHDRAWAL

MENTIVE PERFORMANCE MATERIALS HOLDINGS INC

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6/28/2007

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

Momentive Performance Materials Floidings Inc.

	(remain as collections)
	I*06000007440
	(Decument Number of Corporation (if known)
	Dokwart
	(Incorporated Under Laws of)
	oration is no longer transacting business or conducting affairs within the State of Florida and hereby y surrenders its authority to transact business or conduct affairs in Florida.
appoints	cration revokes the authority of its registered agent in Florida to accept service on its behalf and he Department of State as its agent for service of process based on a cause of action arising during the a authorized to transact business or conduct affiling in Florida.
The follo	ving is a current mailing address for the corporation:
	and in a contrastic commend section has been accounted.
٠	81 Danbury Road
	(Mailing Address)
	Wildon, CT 05897 (City/ State /Zip)
	(спу запелар)
7 L	arian namen saranifi sha Manarimant of Glass in the Sature of any sharen in its action address.
ine corp	ration agrees to notify the Department of State in the future of any change in its mailing address.
ŢS	ponture of a districtor, provident or other officer - if he the hends of a local chart appointed fichaciary, by that fiduciary) (Date)
	Ouglas Johns Secretary (Typed or prised pance of person stanting) (Title of person stanting)
	(1) About at Burmon pense of Petron selected. (1 ind 0) December 2 (1 ind 0) December 2 (1 ind 0) December 2 (1 ind 0) December 3 (1 in

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