

F07000002938

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
OSI PORTFOLIO SERVICES, INC.**

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TALLAHASSEE FLORIDA

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MAR 15 2012
T. ROBERTS

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

OSI Portfolio Services, Inc.

(Name of Corporation)

F07000002938

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE FLORIDA

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:

c/o Sessions Fishman Nathan & Israel LLC, 3850 N. Causeway Blvd., Suite 200

(Mailing Address)

Metairie, Louisiana 70002-7227

(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)

Joshua Gindin

(Typed or printed name of person signing)

March 7, 2012

(Date)

Secretary

(Title of person signing)

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