

F07000003945

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : CAPITOL SERVICES, INC.
 Account Number : 120160000017
 Phone : (855) 498-5500
 Fax Number : (800) 432-3622

2019 FEB -4 A 9 28

**DISSOLUTION OR WITHDRAWAL
UNIVERSAL POWER GROUP, INC.**

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FEB 05 2019

T. LEMIEUX

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

Universal Power Group, Inc.
(Name of Corporation)

F07000003945
(Document Number of Corporation (if known))

Texas
(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:

488 S. Royal Lane
(Mailing Address)

Coppell, TX 74019
(City/ State /Zip)

2019 FEB 08

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

Julie Sansom-Reese
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/1/2019
(Date)

Julie Sansom-Reese
(Typed or printed name of person signing)

Treasurer & SVP Finance
(Title of person signing)

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