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Division of Corporations

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F08000005347

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DISSOLUTION OR WITHDRAWAL

PEABODY PROPERTIES FLORIDA DIVISION, INC.

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

In compliance with Section 607.1520, Florida Statutes, the following is the application of foreign corporation for withdrawal of authority to transact business or conduct affairs in the State of Florida:

1. The name of the corporation is: **Peabody Properties, Inc.** On December 18, 2008, the corporation obtained a Certificate of Authority from the Department of State to do business in Florida under the name **Peabody Properties Florida Division, Inc.**
2. Document Number of the corporation is F08000005347.
3. The corporation is organized under the laws of the State of Massachusetts.

This corporation has not transacted and is not 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 revoked 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.

5. The following is a current mailing address of the corporation:

536 Granite street
Braintree, Massachusetts 02184

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

IN WITNESS WHEREOF, the undersigned has duly executed this Application this 30th day of April, 2009.

By: 
Name: Karen Eish-Will
Title: Vice President

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