

F09000005151

Florida Department of State
Division of Corporations
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Account Name : INCORPORATING SERVICES FL
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Corrected doc attached.

**DISSOLUTION OR WITHDRAWAL
BREN-TRONICS ENERGY SYSTEMS, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 23, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BREN-TRONICS ENERGY SYSTEMS, INC.
10 BRAYTON COURT
COMMACK, NY 11725-3197US

SUBJECT: BREN-TRONICS ENERGY SYSTEMS, INC.
REF: F09000005151

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000065515
Letter Number: 110A00007156

RECEIVED
2010 MAR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bren-Tronics Energy Systems, Inc.

(Name of Corporation)

F09000005151

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
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:

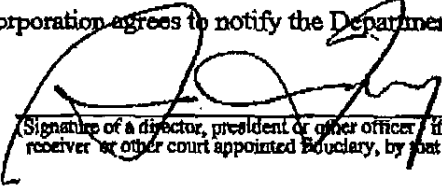
12871 NW Hwy 441,

(Mailing Address)

Alachua, FL 32615

(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)

3/18/10

(Date)

Sal Fung

(Typed or printed name of person signing)

V.P.

(Title of person signing)

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