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CORPORATION SERVICE COMPANY 1201 Hays Street Tallahassee, FL 32301 Phone: 850-558-1500

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	ACCOUNT NO.	:	1200000001	95		
	REFERENCE	:	065377	7936809		
	AUTHORIZATION	:	South	ena		
	COST LIMIT	:	\$ 35.00	man		
ORDER DATE :	February 9, 2018				18	
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	FOREIGN F	ILI)	NGS		5	TIONS

NAME: HARBERT MANAGEMENT CORPORATION

XX\_\_\_\_ CORPORATE

- \_\_\_\_\_ LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

 XX
 PLAIN STAMPED COPY

 CERTIFICATE OF STATUS

CONTACT PERSON: Roxanne Turner ~ EXT#

EXAMINER:

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

### Harbert Management Corporation

(Name of Corporation)

### F1000001056

(Document Number of Corporation (if known)

Alabama

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and he 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 an 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. F

The following is a current mailing address for the corporation:

### 2100 Third Avenue North, Suite 600

(Mailing Address)

## Birmingham, AL 35203

(City/ State /Zip)

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

(Typed or printed name of person signing)

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

S. Perry Given, Jr.

2018

Vice President (Title of person signing)

**FILING FEE \$35**