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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Points North Consulting Inc. dba Certified Payroll Reporting. com, Inc. (Name of Corporation)
DOCUMENT NUMBER: FIDDODD 1286
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LeeAnn Vanderscheuren
(Name of Person)
Points North Consulting Inc. (Firm/Company)
(Firm/Company)
371 Canal Park Drive, Swite 210 (Address)
(Áddress)
Duluth, MN 55802
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (218) 740-3211 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Points North Consulting Inc. aba Certified Payroll Reporting.com, Inc
Name of Corporation Reporting - com , Inc (Name of Corporation) Proposition Pr
FIDDODDD 1286 (Document Number of Corporation (if known)
(Document Number of Corporation (if known)
Minnesota
(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:
371 Canal Park Drive Suite 210
(Mailing Address)
Oyluth, mN 55802 (City/State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
(Stepature of a director, president or other officer - if in the hands of a ceeiver or other court appointed fiduciary, by that fiduciary) (Date)
Tohn Foucault Pesident + CEO (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35