

716000003610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

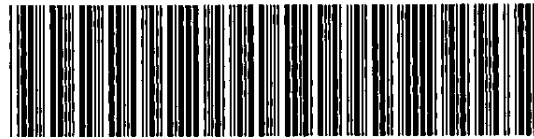
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 JAN -2 AM 10:44
FILED
13 JAN -2 AM 11:02
SECOND FLORIDA STATE
TALLAHASSEE, FLORIDA
FOR RECORD
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FFW/Jan



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 477224 7165873

AUTHORIZATION :

COST LIMIT : \$ 35

[Handwritten signature]

ORDER DATE : December 28, 2012

ORDER TIME : 8:25 AM

ORDER NO. : 477224-030

CUSTOMER NO: 7165873

FOREIGN FILINGS

NAME: OPUS AE GROUP, INC.

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: Harry B. Davis - EXT# 2926

EXAMINER: _____

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

Opus AE Group, Inc.

(Name of Corporation)

F10000003610

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

FILED
13 JAN -2 AM 11:02
STATE OF FLORIDA
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:

c/o Legal Department, 10350 Bren Road West

(Mailing Address)

Minnetonka, MN 55343

(City/ State /Zip)

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

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

12/27/12
(Date)

Edward Gschneidner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35