

F10000005136

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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**DISSOLUTION OR WITHDRAWAL
MASS OPERATING GROUP, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*Withdrawal
CWS
@ 1/5/11*

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mass Operating Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F10000005136

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lou Ann Morse
(Name of Person)

Aspen Square Management, Inc.
(Firm/Company)

380 Union St., Suite 300
(Address)

West Springfield, MA 01089
(City/State and Zip code)

For further information concerning this matter, please call:

Lou Ann Morse at (413) 439-6381
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
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**

Mass Operating Group, Inc.
(Name of Corporation)

F10000005136
(Document Number of Corporation (if known))

Massachusetts
(Incorporated Under Laws of)

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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:

380 Union Street, Suite 300
(Mailing Address)

West Springfield, MA 01089
(City/ State /Zip)

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

[Signature]
Signature of a director, president or other officer - If in the hands of a local or other court appointed fiduciary, by that fiduciary

Jan 4, 2011
(Date)

Jeffrey M Strole John Harrelson, Assistant Treasurer
Assistant Vice President
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35