

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
PING4 GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG -4 AM 11:40

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Withdrawal 8214898

08/05/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ping4 Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F11000000766

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia F. Kelley
(Name of Person)

Foley Hoag LLP
(Firm/Company)

155 Seaport Blvd.
(Address)

Boston, MA 02210
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia F. Kelley at (617) 832-1000
(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**

Ping4 Group, Inc.
(Name of Corporation)

F11000000766
(Document Number of Corporation (if known))

Delaware
(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:

369 Sweet Bay Avenue
(Mailing Address)

Plantation, Florida 33324
(City/ State /Zip)

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

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

8/2/2011
(Date)

Nigel Spicer
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35

FILED
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