(1/3)

Page 1 of 1

Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092 Fax Number : (850)878-5368

DISSOLUTION OR WITHDRAWAL GHOSTZAPPER RACING CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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Electronic Filing Menu

Corporate Filing Menu

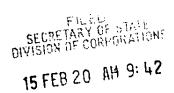
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COVER LETTER

| TO: | Amendment Section | | | |
|----------------|---|---|---|--|
| | Division of Corporations | | | |
| SUBJ | ECT: Ghostzapper Racing Corporation | | | |
| | • | (Name of Corpo | ration) | |
| DOC | UMENT NUMBER: F11000005161 | | | |
| The er | nclosed withdrawal application and fe | e are submitted | for filing. | |
| | return all correspondence concerning to the following: | his | | |
| | Laura O'Mailey | | | |
| | | (Name of Person | 1) | |
| | Ghostzupper Racing Corporation | | | |
| (Firm/Company) | | | | |
| | c/o 455 Magna Drive | | | |
| | | (Address) | | |
| | Aurora, Ontario Canada L4G 7A9 | | | |
| | (Cit | y/State and Zip | code) | |
| For fu | rther information concerning this matter | r, plense call: | | |
| Laura C | O'Malley | at (⁹⁰⁵ | 726-7082) | |
| Enclos | (Name of Person) sed is a check for the amount: | (Area | Code & Daytime Telephone Number) | |
| ∑ \$35 | Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing F Certified Copy (Additional copy Enclosed) | Certificate of Status & Certified | |
| | MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallebasses El. 32314 | | STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle | |

Ghostzapper Racing Corporation





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

(Name of Corporation)

| (Document Number of Corporat | tion (if known) |
|--|---|
| State of Delaware | |
| (Incorporated Under La | nws of) |
| This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conducting the surrenders its authority to transact business or conducting the surrenders its authority to transact business or conducting the surrenders its authority to transact business or conducting the surrenders is a surrender or conducting the surrenders in the surrenders is a surrender or conducting the surrenders in the surrender or conducting the surrenders is a surrender or conducting the surre | |
| This corporation revokes the authority of its registered agent appoints the Department of State as its agent for service of prother time it was authorized to transact business or conduct affair | ocess based on a cause of action arising during |
| The following is a current mailing address for the corporation: | |
| 901 S. Federal Highway | |
| (Mailing Address) | |
| Hallandale Beach, Florida 33009 | |
| (City/ State /Zip) | |
| The corporation agrees to notify the Department of State in the | future of any change in its mailing address. |
| | October 20, 2014 |
| (Signature of a director, busilient or officer officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) | (I)ale) |
| | |
| Lyle Strachan | CFO and Treasurer |

FILING FEE \$35