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) 205-BB42 Fax Number : (850)878-5368

DISSOLUTION OR WITHDRAWAL ORNERSTONE NUTRITION GROUP HOLDING CORP.

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

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Corporate Filing Menu

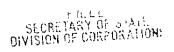
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4/13/2015

4/13/2015 1:53:12 PM From: To: 8506176380(2/3)

COVER LETTER

| | mendment Section vision of Corporations | | |
|-------------------|---|--|--|
| SUBJECT | Withdrawal of registration of foreign | corporation - Cornerston | Nutrition Group Holding Corp. |
| BODIEC | | (Name of Corporatio | n) |
| DOCUM | ENT NUMBER: F12000001536 | | |
| The enclos | sed withdrawal application and f | se are submitted for f | iling. |
| | urn all correspondence concerning the following: | this | |
| J | ared K Leishman | | |
| _ | | (Name of Person) | |
| (| Cornerstone Research & Development, Inc | | |
| | (Firm/Company) | | |
| ç | 900 S. Depot Drive | | |
| _ | | (Address) | |
| (| Ogden, UT 84404 | | |
| - | (Ci | ty/State and Zip code |) |
| For furthe | r information concerning this matte | er, please call: | |
| Jarod K. Leishman | | at (3 | 37-9400 |
| Enclosed | (Name of Person) is a check for the amount: | (Area Co | de & Daytime Telephone Number) |
| ⊠\$ 35 Fil | ling Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) | Certificate of Status & Certified |
| | MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314 | | STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301 |



15 APR 13 AM 9: 39

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

| Cornerstone Nutrition Group Holding Corp. |
|---|
| (Name of Corporation) |
| F12000001536 |
| (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: |
| 900 S. Depot Drive |
| (Mailing Address) |
| Ogden, UT 84404 |
| (City/ State /Zip) |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. |
| (Signature of a director, president as other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date) |
| Jared K. Leishman CFO |
| (Typed or printed name of person signing) (Title of person signing) |

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