

To:

Page: 2 of 3

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Division of Corporations

Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
TSG US GP INC.**

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

TSG US GP INC.

(Name of Corporation)

F12000004450

(Document Number of Corporation (if known))

Delaware - August 29, 2012

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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 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:

2-95 Eric T Smith Way

(Mailing Address)

Aurora, Ontario L4G 0Z6

(City/ State /Zip)

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

/s/ Colin Chapin  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Colin Chapin

(Typed or printed name of person signing)

November 30, 2023

(Date)

CFO

(Title of person signing)

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