

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 : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
NYSE GROUP, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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 15 FEB 27 AM 10:47
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

Withdrawal

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3-2-15

DC

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NYSE Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F13000000325

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Redding

(Name of Person)

NYSE Group, Inc.

(Firm/Company)

11 Wall Street

(Address)

New York, NY 10005

(City/State and Zip code)

For further information concerning this matter, please call:

Martha Redding

at

212

656 2938

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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

NYSE Group, Inc.

(Name of Corporation)

F13000000325

(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:

11 Wall Street

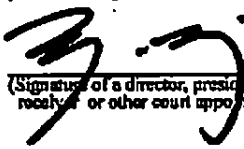
(Mailing Address)

New York, NY 10019

(City/ State /Zip)

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DEPT OF STATE
HALLWAY 1, FLORIDA

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



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

Martha Redding

(Typed or printed name of person signing)

February 27, 2015

(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35