

12/27/2017

Division of Corporations

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 : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL
RETROTECH OF FLORIDA, INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Retrotech Inc.
(Name of Corporation)

DOCUMENT NUMBER: F15000005239

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynleigh Richwine
(Name of Person)

Dematic Corp
(Firm/Company)

2727 Paces Ferry Road, Building One, Suite 1500
(Address)

Atlanta, GA 30339
(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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**Retrotech Inc.

(Name of Corporation)

FL5000005239

(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:

1275 John Street, Suite 400

(Mailing Address)

West Henrietta, NY 14586

(City/ State /Zip)

FILED
17 DEC 27 AM 10:50
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mandy Lievre

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

12/27/2017

(Date)

Mandy Lievre

(Typed or printed name of person signing)

POA

(Title of person signing)

FILING FEE \$35

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Mirror Bidco Limited (the "Company"), a private limited company existing under the laws of England and Wales and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Mandy Lievre, Tracy Keilner, Tricia Belanger, Jennifer Kurz, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Company to act for the Company and in the Company's name for the limited purposes authorized herein.

The Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw the subsidiary, as directed and authorized by the Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Mandy Lievre, Tracy Kellner, Tricia Belanger, Jennifer Kurz shall exercise the power of Vice President, Secretary, Director, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this December 21, 2017

Mirror Bidco Limited

A private limited company existing under the laws of England and Wales

By: Matthew R. Carlson

Name: Matthew R. Carlson

Title: Director

State of Michigan

County of Kent

On December 20, 2017, before me, the undersigned, a Notary Public in and for said State, personally appeared Matthew R. Carlson personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Elma DeLaCruz Kimble
Elma DeLaCruz Kimble, Notary Public
Name of Notary

ELMA DE LA CRUZ KIMBLE
Notary Public, State of Michigan
County of Kent
My Commission Expires 2-5-2020
Acting in the County of Kent