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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (514)280-3338  
Fax Number : (954)288-0845

withheld/erwerd

MAR 15 2019

ALBRITTON

**DISSOLUTION OR WITHDRAWAL  
RAINFOREST ALLIANCE, INC.**

Certificate of Status	0
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Page Count	02
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Rainforest Alliance, Inc.

(Name of Corporation)

F16000000883

(Document Number of Corporation (if known))

New York

(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:

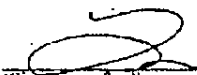
233 Broadway, 28th Floor

(Mailing Address)

New York, NY 10279

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

3/13/11  
(Date)

Leslie Park

(Typed or printed name of person signing)

General Counsel and Secretary

(Title of person signing)

**FILING FEE \$35**