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

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

DISSOLUTION OR WITHDRAWAL SPH CONSULTING GROUP INC.

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**APPLICATION BY FOREIGN CORPORATION
 FOR WITHDRAWAL OF AUTHORITY TO
 TRANSMIT BUSINESS OR CONDUCT
 AFFAIRS IN FLORIDA
 OF
 SPH CONSULTING GROUP INC.**

The Application by Foreign Corporation for Authorization to Transact Business in Florida was filed on May 10, 2018 and assigned document number F18000002216. The corporation is incorporated under the laws of New York.

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.

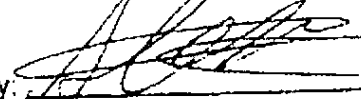
The following is a current mailing address for the corporation:

12049 SW Seahorse Springs Terrace, Port St. Lucie, Florida 34987

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

Signed this 21 January 2022

SPH CONSULTING GROUP INC.

By: 
 Steven Henkle, President

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