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Florida Department of State
 Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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DEPARTMENT OF STATE
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.

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Withdrawal

REC'D DEC 15 2009

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

Brink's International Management Group, Inc.

(Name of Corporation)

(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:

1801 Bayberry Court, P.O. Box 18100

(Mailing Address)

Richmond, VA 23226, Attn: General Counsel

(City/ State /Zip)

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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)

12/14/2009

(Date)

Lynn M. Rausch

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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