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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002417433--3
-01/30/98--01062--025
*****87.50 *****87.50

National RE/Sources Florida Holdings, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merge

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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2/2

*2011
Withdrawal
C.C.*

98 JAN 30 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 JAN 30 PM 1:28
RECEIVED
DIVISION OF CORPORATION

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

National RE/sources Florida Holdings, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 JAN 30 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

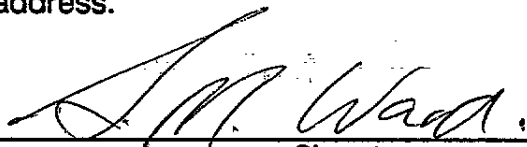
485 West Putnam Avenue

(Mailing Address)

Greenwich, CT 06830

(City - State - Zip)

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



Signature

11/29/98

Date

Lynne M. Ward

Typed or printed name

Vice President

Title