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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

WITHDRAWAL OF FOREIGN CORPORATION
CO-COUNSEL, INC.

Certificate of Status	0
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withdrawal

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

CO-COUNSEL, INC.

(Name of Corporation)

TEXAS

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

175 BROAD HOLLOW ROAD

(Mailing Address)

MELVILLE, NY 11747

(City/ State /Zip)

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

Leon L. Lader
SIGNATURE AND TITLE SECRETARY

BLUMBERGEXELSTOR CORPORATE SERVICES, INC.
62 WHITE STREET
NEW YORK, NY 10013
800-221-2972 x575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA