

3/5/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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19 MAR -5 PM 5:43

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SECRET  
TALLAHASSEE, FL

DISSOLUTION OR WITHDRAWAL  
CITIGROUP MANAGEMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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MAR 0 2019

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WTH

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

Citigroup Management Corp.

(Name of Corporation)

F99000006397

(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:

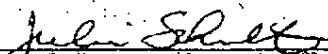
388 Greenwich Street

(Mailing Address)

New York, NY 10013

(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)

March 5, 2019

(Date)

Julie Schmidt

(Typed or printed name of person signing)

Assistant Tax Officer

(Title of person signing)

**FILING FEE \$35**

FILED  
19 MAR -5 PM 5:00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER WHICH  
MERGES:

"CITIGROUP MANAGEMENT CORP.", A DELAWARE CORPORATION,  
WITH AND INTO "CITIGROUP TECHNOLOGY, INC." UNDER THE NAME OF  
"CITIGROUP TECHNOLOGY, INC.", A CORPORATION ORGANIZED AND  
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED  
AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF FEBRUARY,  
A.D. 2019, AT 3:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF  
DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF MARCH,  
A.D. 2019 AT 12:01 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3118143 8330  
SR# 20191645795

Authentication: 202352582  
Date: 03-01-19

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)