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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 770794 4325417

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : December 21, 2005

ORDER TIME : 11:49 AM

ORDER NO. : 770794-020

CUSTOMER NO: 4325417

FOREIGN FILINGS

NAME: BALMY BEAR, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

BALMY BEAR, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

c/o Preferred Freezer, 100 Polar Way

(Mailing address)

Jersey City, NJ 07035-5569

(City/State/Zip)

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

(Signature of member or authorized representative of a member)

John J. Galiher

(Typed or printed name of signee)

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SECRETARY OF STATE
TALLAHASSEE, FL

Filing Fee: \$25.00