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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**LLC DISSOLUTION OR WITHDRAWAL
BLACK RIVER ASSET MANAGEMENT LLC**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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OCT 13 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Black River Asset Management LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jolene Kolbeck
(Name of Person)

Black River Asset Management LLC
(Firm/Company)

9320 Excelsior Blvd.
(Address)

Hopkins, MN 55343
(City/State and Zip Code)

For further information concerning this matter, please call:

Jolene Kolbeck at 952 984-4180
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Black River Asset Management LLC
(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

August 27, 2008

(Date registered with Florida Department of State)

M08000003950

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Jolene Kolbeck

(Signature of authorized representative)

Jolene Kolbeck

(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00