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CRUZ GROUP, LLC

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

CRUZ GROUP, 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.

P.O. Box 431436

(Mailing address)

Miami, Florida 33143-1436

(City/State/Zip)

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

William R. Cruz
(Signature of member or authorized representative of a member)

William R. Cruz, Sole Member

(Typed or printed name of signee)

NOTE: CRUZ GROUP, LLC IS FILING THIS APPLICATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA IN CONNECTION WITH THE CONVERSION OF CRUZ GROUP, LLC INTO CRUZ GROUP, INC. UNDER THE LAWS OF THE STATE OF DELAWARE.

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