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Division of Corporations Page 1 of 1

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**LLC DISSOLUTION OR WITHDRAWAL
MGM CARBON PORTFOLIO SERVICES LLC**

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

MGM CARBON PORTFOLIO SERVICES LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

JUNE 30, 2009

(Date registered with Florida Department of State)

M09000002547

(Florida Document Number)

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



(Signature of authorized representative)

Christopher Morran

(Typed or printed name of signee)

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