

M10000000671

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**LLC DISSOLUTION OR WITHDRAWAL
PLANT GROUP AMERICA LLC**

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

Plant Group America LLC

(Name of limited liability company)

Delaware

M10000000671

(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.

2800 14th Avenue, Suite 406,

(Mailing address)

Markham, Ontario L4L8J8 Canada

(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)

Jeffery Plant, President, Plant Group Inc. An Ontario Corporation, Member

(Typed or printed name of signee)

APR 24, 2012

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