

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
GUARDSMAN CORE VALUE FUND GP, LLC.

The document number of the limited liability company is M11000003892.

This limited liability company was organized under the laws of Delaware.

The date this limited liability registered with the Department of State is August 2, 2011.

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

Signature: JEFFREY MCCURDY

Electronic Signature of Authorized Representative