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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name C T CORPORATION SYSTEM

FCA000000023

(512) 418-6949

Fax Number

LLC DISSOLUTION OR WITHDRAWAL SGL CARBON FIBERS LLC

| Certificate of Status | 0 |
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COVER LETTER

| TO: Registration Division of | r Section Corporations | | | |
|----------------------------------------------------------|----------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------|-------------|
| SGL C | urbon Fibers LLC | | | |
| SUBJECT: | (Name of For | eign Limited Liability | Company) | |
| Dear Sir or Madam: | | | | |
| The enclosed withdre | awal and fec(s) are submitted | d for filing. | <u></u> | |
| Please return all corn | espondence concerning this | matter to the following | ; : | |
| Don Carter | | | | |
| | (Name of Person) | | - | |
| Mitsubishi Chemica | I Carbon Fiber and Compos | ltes, Inc. | | í/dv |
| | (Firm/Сотралу) | | <u>-`</u> | |
| 5900 88th Street | | | | |
| | (Address) | <u> </u> | _ | |
| Sacramento, CA 95 | 825 | | | |
| | (City/State and Zip Cod | le) | - | |
| For further informati | on concerning this matter, p | lease call: | | |
| Don Carter | | 916 at (| 386-1733 | |
| (N) | ame of Person) | | Daytime Telephone Number) | |
| Registration Division of Clifton Bui 2661 Execu | Corporations | Regis Divis P.O. | LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, Florida 32314 | 10 |
| Enclosed is a check | for the following amount: | | | |
| □ \$25 Filing Fee | ☐ \$30 Filing Fee & Certificate of Status | S55 Filing Fee & Certified Copy | □ \$60 Filing Fee, Certificate of Status & Certified Copy | |

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

| SGL Carbon Fibers LLC | | |
|---------------------------------------|-------------------------------------------------------------------|---------------|
| · · · · · · · · · · · · · · · · · · · | (Name of limited liability company) | _ |
| Delaware | | |
| | (Jurisdiction of its organization) | _ |
| October 31, 2011 | | .ve |
| | (Date registered with Florida Department of Stato) | ~ |
| M11000005472 | ∜ i. | |
| | (Florida Document Number) | - , |
| This limited liability co | ompany is withdrawing its certificate of authority in this state. | |
| | MO RE | . Saw |
| | (Signature of authorized representative) | <u> </u> |
| Donald (| Carter, Chief Financial Officer | |
| | (Typed or printed name of signee) | M. F. MILLING |
| | | Ö |

Filing Fee: \$25.00