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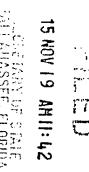
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|-------------------------|-------------------|-----------------|--|--|
| (Address) | | | | |
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| (Cit | y/State/Zip/Phone | ; #) | | |
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COVER LETTER

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TO:

| | istration Section ision of Corporations | | | | | | |
|---|--|---|--|--|--|--|--|
| SUBJECT: | DIRECTSAT USA, LLC | | | | | | |
| (Name of Foreign Limited Liability Company) | | | | | | | |
| Dear Sir or M | Aadam: | | | | | | |
| The enclosed | withdrawal and fee(s) are submitted for filing. | | | | | | |
| Please return | all correspondence concerning this matter to the | e following: | | | | | |
| TRACY | MOSS | | | | | | |
| | (Name of Person) | | | | | | |
| DIRECTS | SAT USA, LLC | | | | | | |
| | (Firm/Company) | | | | | | |
| 1777 SEI | NTRY PARKWAY WEST, SUITE 30 | 2 | | | | | |
| | (Address) | | | | | | |
| BLUE BE | ELL, PA 19422 | | | | | | |
| | (City/State and Zip Code) | | | | | | |
| For further in | nformation concerning this matter, please call: | | | | | | |
| TRACY N | = = = | 267 464-2774 | | | | | |
| | (Name of Person) at (| Area Code & Daytime Telephone Number) | | | | | |
| Reg Div Clif 266 | REET/COURIER ADDRESS: gistration Section ision of Corporations from Building 1 Executive Center Circle lahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | | | | | |
| Enclosed is | a check for the following amount: | | | | | | |
| 2 \$25 Filing | | | | | | | |

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

| DIRECTSAT USA,, LLC | | |
|---|---------------|----------|
| (Name of limited liability company) | | - |
| DELAWARE | | |
| (Jurisdiction of its organization) | | - |
| 3/22/2012 | | |
| (Date registered with Florida Department of State) | | - |
| M12000001645 | | |
| (Florida Document Number) | - z | - |
| This limited liability company is withdrawing its certificate of authority in this state. | PL VON | - Pare P |
| Kathlen m. Laty | AM III | |
| (Signature of authorized representative) | 1:42 SIAIE | |
| KATHLEEN MCCARTHY, CORPORATE SECRETARY | > | |
| (Typed or printed name of signee) | | |

Filing Fee: \$25.00



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS





Detail by Entity Name

Foreign Limited Liability Company

DIRECTSAT USA, LLC

Filing Information

Document Number

M12000001645

FEI/EIN Number

20-1673465

Date Filed

03/22/2012

State

DE

Status

ACTIVE

Principal Address

1777 Sentry Parkway West

Suite 302

Blue Bell, PA 19422

Changed: 04/30/2013

Mailing Address

1777 Sentry Parkway West

Suite 302

Blue Bell, PA 19422

Changed: 04/30/2013

Registered Agent Name & Address

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

Authorized Person(s) Detail

Name & Address

Title MGR

UNITEK USA LLC 1777 SENTRY PARKWAY WEST, SUITE 302 BLUE BELL, PA 19422

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