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To:

Division of Corporations Fax Number : (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number: FCA000000023

(614)280-3338

Phone Fax Number

(954) 208-0845

LLC DISSOLUTION OR WITHDRAWAL PREMIUM SEAT ACTUATION LLC

| Certificate of Status | 0 |
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13.

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Corporate Filing Menu

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COVER LETTER

| | | | n Section Corporations | | | | |
|--------------------|----------------------------------|---|---|---------------------------------------|-------------------------------|---|---|
| SUBJEC | T: | Premit | m Seat Actuation LLC | | | · . | |
| | | | (Name of Fo | reign Limited L | iability (| Company) | _ |
| Dear Sir | or M | adam: | | | | | |
| The encl | osed | withdra | awal and fec(s) are submitte | d for filing. | | | |
| Please ret | turn | all corr | espondence concerning this | matter to the fo | llowing | · | |
| ALisa A | . Wi: | sse | | | | | |
| | | | (Name of Person) | · · · · · · · · · · · · · · · · · · · | | | |
| Premium | Sca | t Actue | ition LLC | | | | |
| | | | (Firm/Company) | | | | |
| 1133 We | stch | ester A | venue | | | | |
| | | | (Address) | · · · · · · · · · · · · · · · · · · · | | | |
| White Pla | ains, | NY 10 | 1604 | | • | | |
| | | , | (City/State and Zip Coo | le) | | | |
| For furthe | er int | formatio | on concerning this matter, p | lease call: | | | |
| ALisa A. | Wis | se | | 914 at (| , | 641-2022 | |
| | | (Ne | me of Person) | | Code & | Daytime Telephone Number) | - |
| F 1 0 2 | Regi: Divis Clift(1661 | stration sion of (on Build Execut | OURIER ADDRESS: Section Corporations ding ive Center Circle Florida 32301 | - | Registr Division P.O. B | ING ADDRESS: ration Section on of Corporations ox 6327 assee, Florida 32314 | |
| Enclosed | is a | check | for the following amount: | | | | |
| 2 \$2 5 Fil | ing l | Fee | \$30 Filing Fee & Certificate of Status | Certified Co | | ☐ \$60 Filing Fee, Certificate of Status & Certified Copy | |

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

| Premium Seat Actuation LLC | |
|---|---------------------|
| (Name of limited liability company) | |
| Delaware | |
| (Jurisdiction of its organization) | - 1111, |
| June 20, 2012 | (C) |
| (Date registered with Florida Department of State) | |
| M12000003559 | |
| (Florida Document Number) | |
| This limited liability company is withdrawing its certificate of authority in this state. | 17 JAN 388 |
| Row Mari | ECRETARY LLNHASS |
| (Signature of authorized representative) | 2 #65 |
| Lorì B. Marino, Authorized Person | E FLOS |
| (Typed or printed name of signee) | 9: 51 |

Filing Fee: \$25.00