

**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:

XPRESSPA TAMPA AIRPORT, LLC

The document number of the limited liability company is M14000008093.

This limited liability company was organized under the laws of New York.

The date this limited liability registered with the Department of State is November 7, 2014.

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

Signature: MATTHEW S. PODELL

Electronic Signature of Authorized Representative