

**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:
MILL ROAD CAPITAL MANAGEMENT LLC

The document number of the limited liability company is M21000014463.

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

The date this limited liability registered with the Department of State is October 29, 2021.

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

The effective date of the certificate of withdrawal is July 16, 2024.

Signature: THOMAS LYNCH

Electronic Signature of Authorized Representative