

POG 7/16

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL
TURNER DEVELOPMENT CORPORATION**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

Handwritten signature and initials

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Help

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TURNER DEVELOPMENT CORPORATION

(Name of Corporation)

P06716

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

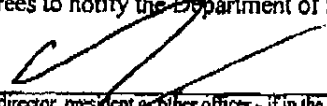
375 Hudson Street, 6th Floor

(Mailing Address)

New York, NY 10014

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert O'Byrne
Assistant Secretary

(Typed or printed name of person signing)

4/4/11

(Date)

Robert O'Byrne
Assistant Secretary

(Title of person signing)

FILING FEE \$35



POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Turner Construction Company "Corporation" a corporation incorporated under the laws of the state of New York and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Robert O'Byrne and Joanne McCarthy, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation. The attorney-in-fact will not make such changes without the prior approval of the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Robert O'Byrne and Joanne McCarthy shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this
March 29, 2014

Turner Construction Company
A New York Corporation

By: 

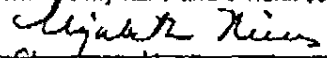
Name: Stephen M. Christo

Title: SVP - Secretary

State of New York
County of Queens

On March 29, 2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Stephen M. Christo, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Elizabeth Nieves, Notary Public
(Name of Notary)

