

From:

Division of Corporations

09/16/2008 17:32

#147 P.001/002

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Florida Department of State
Division of Corporations
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2008 SEP 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (212) 947-7200
Fax Number : (212) 564-6083

08 SEP 17 AM 9:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

WATerview RESOLUTION CORP.

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From:

09/16/2008 17:32

#147 P.002/002

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

Waterview Resolution Corporation

(Name of Corporation)

P12380

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 17 AM 9:00

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:

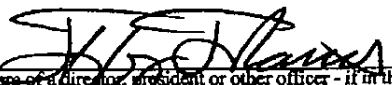
C/O EntreCap Financial LLC 3 Corporate Drive, Suite 300

(Mailing Address)

Shelton, CT 06484

(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)

9/12/08
(Date)

Jeffrey J. Ramos

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

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