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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

DISSOLUTION OR WITHDRAWAL TRIVEST PLAN SPONSOR, INC.

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Trivest Plan Sponsor, Inc.

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

(Name of Corporatio	n)
P16046	<u></u>
(Document Number of Corporati	on (if known)
Delaware	on (if known)
(Incorporated Under Lav	ws of)
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conducting	g atlairs within the State of Florida and here
This corporation revokes the authority of its registered agent appoints the Department of State as its agent for service of proceeding it was authorized to transact business or conduct affairs in F	ess based on a cause of action arising during t
The following is a current mailing address for the corporation:	
550 South Dixie Highway, #300	
(Mailing Address)	
Coral Gables, FL 33146	
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the fi	uture of any change in its mailing address.
Styles H. Jennis	December 8, 2011
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Phyllis G. Dennis	Assistant Secretary
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35