

P33004

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL
MRA STAFFING SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
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12 AUG 23 AM 8:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 AUG 29 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. LEMIEUX

AUG 29 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MRA Staffing Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P33004

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Angela M. Wilkinson
(Name of Person)

W. R. Grace & Co-Conn.
(Firm/Company)

7500 Grace Drive
(Address)

Columbia, MD 21044
(City/State and Zip code)

For further information concerning this matter, please call:

Angela M. Wilkinson at (410) 531-4360
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

MRA Staffing Systems, Inc.

(Name of Corporation)

P33004

(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:

7500 Grace Drive

(Mailing Address)

Columbia, MD 21044

(City/ State /Zip)

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

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

Mark A. Shelnitz

(Typed or printed name of person signing)

August 23, 2012

(Date)

Vice President

(Title of person signing)

FILING FEE \$35

FILED
12 AUG 23 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED 01/26/2012 01:30 PM PAGE 00420
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

**CERTIFICATE OF MERGER
OF
W. R. GRACE & CO.-CONN.
AND THE CORPORATIONS AND PARTNERSHIPS
LISTED ON EXHIBIT A HERETO**

To the Secretary of the State
State of Connecticut

1. The names of the parties to the merger are W. R. Grace & Co.-Conn., a corporation organized and existing under the laws of the State of Connecticut, and the corporations and partnerships whose names and jurisdictions of incorporation or formation are listed on Exhibit A hereto.

2. W. R. Grace & Co.-Conn. will be the survivor of the merger.

3. The date on which the merger is to be effective is at the date and time of filing of this Certificate of Merger.

4. Approval of the shareholders of W. R. Grace & Co.-Conn. was not required for the merger.

5. The plan of merger and performance of its terms were duly authorized by all action required by the law under which each of the corporations and partnerships listed on Exhibit A is incorporated or formed, and by its certificate or articles of incorporation or organizational documents.

Executed on January 11, 2012

<p>W. R. GRACE & CO.-CONN.</p> <p>By: <u>Mark A. Shelnitz</u> Mark A. Shelnitz Vice President</p>	<p>EACH OF THE CORPORATIONS AND PARTNERSHIPS LISTED ON EXHIBIT A</p> <p>By: <u>Mark A. Shelnitz</u> Mark A. Shelnitz Vice President of Corporations Vice President of Partners</p>
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 SECRETARY OF THE STATE
 CONNECTICUT SECRETARY OF THE STATE

EXHIBIT A TO W. R. GRACE & CO.-CONN. CERTIFICATE OF MERGER

CONSTITUENT ENTITY	FORM OF ENTITY	JURISDICTION
A-I Bit & Tool Co., Inc.	Corporation	DE
Alewife Boston Ltd.	Corporation	MA
Alewife Land Corporation	Corporation	MA
Amicon, Inc.	Corporation	DE
Axtal Basin Ranch Company	Partnership	DE
CB Biomedical, Inc.	Corporation	DE
CCHP, Inc.	Corporation	DE
CC Partners (DE)	Partnership	DE
Coalgrace, Inc.	Corporation	DE
Coalgrace II, Inc.	Corporation	DE
Creative Food 'N Fun Company	Corporation	DE
Del Taco Restaurants, Inc.	Corporation	DE
Ecarg, Inc.	Corporation	NJ
Five Alewife Boston Ltd.	Corporation	MA
G C Limited Partners I, Inc.	Corporation	DE
G C Management, Inc.	Corporation	DE
GEC Management Corporation	Corporation	DE
GN Holdings, Inc.	Corporation	DE
GPC Thomasville Corp.	Corporation	DE
Grace A-B Inc.	Corporation	DE
Grace A-B II Inc.	Corporation	DE
Grace Culinary Systems, Inc.	Corporation	MD
Grace Drilling Company	Corporation	DE
Grace Environmental, Inc.	Corporation	DE
Grace Germany Holdings, Inc.	Corporation	DE
Grace H-G Inc.	Corporation	DE
Grace H-G II Inc.	Corporation	DE
Grace Hotel Services Corporation	Corporation	DE
Grace Latin America, Inc.	Corporation	DE
Grace Offshore Company	Corporation	LA
Grace Petroleum Libya Incorporated	Corporation	DE
Grace Receivables Purchasing, Inc.	Corporation	DE
Grace Tarpon Investors, Inc.	Corporation	DE
Grace Ventures Corp.	Corporation	DE
Grace Washington, Inc.	Corporation	DE
Gracoal, Inc.	Corporation	DE
Gracoal II, Inc.	Corporation	DE
Hayden-Gulch West Coal Company	Partnership	DE
H-G Coal Company	Partnership	DE
Homeco International, Inc.	Corporation	DE
Ichiban Chemical Co., Inc.	Corporation	DE

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SECRETARY OF THE STATE
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CONSTITUENT ENTITY	FORM OF ENTITY	JURISDICTION
L B Realty, Inc.	Corporation	DE
Litigation Management, Inc.	Corporation	DE
Monolith Enterprises, Incorporated	Corporation	DC
Monroe Street, Inc.	Corporation	DE
MRA Holdings Corp.	Corporation	DE
MRA Intermedco, Inc.	Corporation	DE
MRA Staffing Systems, Inc.	Corporation	DE
Southern Oil, Resin & Fiberglass, Inc.	Corporation	FL

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

JANUARY 27, 2012

ATTN: JON BOWLING
CSC THE UNITED STATES CORPORATION
59 DOGWOOD ROAD
WETHERSFIELD, CT 06109

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

W. R. GRACE & CO.-CONN.

Work Order Number: 2012027842-001
Business Filing Number: 0004513187
Type of Request: CERTIFICATE OF MERGER
File Date/Time: JAN 26 2012 01:30 PM
Effective Date/Time: JAN 26 2012 01:30 PM
Work Order Payment Received: 110.00
Payment Received: 110.00

Business Id: 0088415

CATHERINE MROTEK
Commercial Recording Division
860-509-6047
WWW.CONCORD.SOTS.CT.GOV

BUSINESS FILING REPORT

WORK ORDER NUMBER:2012027842-001
BUSINESS FILING NUMBER: 0004513187

SURVIVING BUSINESS NAME:
W. R. GRACE & CO.-CONN.

BUSINESS LOCATION:
C/O CORPORATION SERVICE COMPANY
94 HUNGERFORD ST

HARTFORD,CT 06106

MAILING ADDRESS:
ATTENTION: JANICE L. PROSSER
7500 GRACE DR

COLUMBIA,MD 21044

TERMINATING BUSINESS NAMES:

FOREIGN UNAUTHORIZED BUSINESS

FOREIGN UNAUTHORIZED BUSINESS

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MRA HOLDINGS, INC.

MRA STAFFING SYSTEMS, INC.

L & B REALTY, LLC

LITIGATION MANAGEMENT, LLC

G C MANAGEMENT LLC

MONROE STREET, LLC

** END OF REPORT **