

Filing Fee: \$50.00

ID Number: 147636



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

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BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

Pursuant to the provisions of Section 7-1.2-1412 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Rhode Island, and that purpose submits the following statement:

1. The name of the corporation is Agency Solutions International, Inc.
2. It is incorporated under the laws of Florida
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It revokes the authority of its registered agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the corporation was authorized to transact business in this state may subsequently be made on the corporation for service thereof on the Secretary of State of the State of Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the corporation is served on the Secretary of State:
2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
7. As required by Section 7-1.2-1413 of the General Laws, the corporation has paid all fees and taxes.
8. If the corporation is in the hands of a receiver or trustee, this Application for Certificate of Withdrawal must be executed on behalf of the corporation by the receiver or trustee.
9. This Application for Certificate of Withdrawal shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

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Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Withdrawal, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 25, 2014

Terry Mayotte
Signature of Authorized Officer of the Corporation

Terry Mayotte
Type or Print Name of Authorized Officer

FILED

MAR 19 2014

By 49-220283
A.A. 10:01 A.M.



STATE OF RHODE ISLAND AND
 PROVIDENCE PLANTATIONS
 DEPARTMENT OF ADMINISTRATION
 DIVISION OF TAXATION
 ONE CAPITOL HILL
 PROVIDENCE, RI 02908

TIFFANY LUTHER, CORPORATE GOVERNANCE SPECIALIST
 C/O OASIS OUTSOURCING INC
 2054 VISTA PARKWAY, SUITE 300
 WEST PALM BEACH, FL 33411

I.D. #147630

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LETTER OF GOOD STANDING

It appears from our records that **AGENCY SOLUTIONS INTERNATIONAL INC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **02/17/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

WITHDRAWAL FOR SECRETARY OF STATE

Very truly yours,

David M. Sullivan

David M. Sullivan
 Tax Administrator

Steven A. Cobb

Steven A. Cobb, Chief Revenue Agent
 Office Audit and Discovery

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

