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Secretary of State
Certificate of Surrender
(Foreign Qualified Corporation ONLY)

SURC

IMPORTANT — Read Instructions before completing this form.

There is **No Fee** for filing a Certificate of Surrender

Copy Fees – First page $1.00; each attachment page $0.50; Certification Fee - $5.00

Note: For information about Franchise Tax Board final tax return requirements, go to https://www.ftb.ca.gov.

FILED DB
Secretary of State
State of California
AUG 28 2017

This Space For Office Use Only

1. Corporate Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

Stardock Systems, Inc.

2. 7-Digit Secretary of State File Number

C3814116

3. Jurisdiction (State, foreign country or place where this corporation is formed.)

Michigan

4. Mailing Address to mail copies of Legal Service (Enter the **complete** mailing address where the California Secretary of State may forward copies of any legal documents against the corporation that are served on the Secretary of State intended for the corporation.)

Mailing Address of Corporation	City (no abbreviations)	State	Zip Code
15090 N Beck Road	Plymouth	MI	48170

5. Required Statements (Do not alter the Required Statements – ALL must be true to file this Certificate of Surrender.)

Statements 5(a) – 5(d) are true:

a) The corporation hereby surrenders its rights and authority to transact intrastate business in the State of California.

b) The corporation hereby revokes its designation of agent for service of process in California.

c) The corporation consents to process against it in any action upon any liability or obligation incurred within the State of California prior to the filing of this Certificate of Surrender may be served upon the California Secretary of State.

d) All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board.

6. Read and Sign Below (**See Instructions.** Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

Debbie Wardell
Type or Print Name