

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Calyptus Consulting Group
(Name of Corporation)

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

George Harris
(Name of Person)

Calyptus Consulting Group
(Firm/Company)

222 Third Street, Suite 2242
(Address)

Cambridge, MA 02142
(City/State and Zip code)

For further information concerning this matter, please call:

George Harris at (617) 577-0041
(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**

Calyptus Consulting Group, Inc
(Name of Corporation)

(Document Number of Corporation (if known))

MA
(Incorporated Under Laws of)

FILED
2010 DEC - 6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

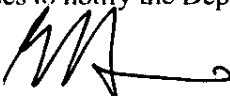
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

222 Third Street, Suite 2242
(Mailing Address)

Cambridge, MA 02142
(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)

11-29-10
(Date)

George Harris
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

PO9000098452

Requester's Name

APC
5241 SW 163 Ct
Miami, FL 33185

PICK-UP WAIT MAIL

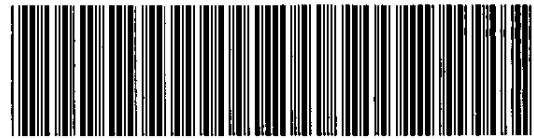
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200188243572

Ameri

12/06/10--01016--010 **35.00

2010 DEC -6 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Bob
12/6/10*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

FILED

APL SERVICES N MORE CORP.

2010 DEC -6 PM 3:39

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

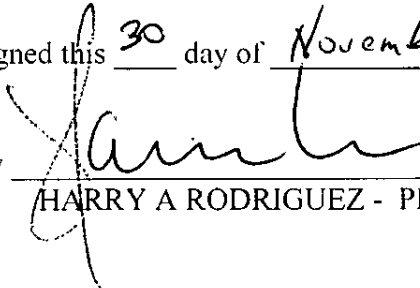
Article VII – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. JOHANNA HOYOS ~~DELETED~~ AS VICE-PRESIDENT, DIRECTOR

SECOND: The amendment was adopted this November 30, 2010 by the board of directors without shareholder action and shareholder action was not required.

Signed this 30 day of November, 2010.

By 
HARRY A RODRIGUEZ - PRESIDENT