

Division of Corporations

#1300015032

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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17 AUG 28 AM 9:37
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

DISSOLUTION OR WITHDRAWAL
PFIZER HOLDINGS AMERICAS CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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S. TALLENT
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pfizer Holdings Americas Corporation
(Name of Corporation)

DOCUMENT NUMBER: F13000005032

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

Please return all correspondence concerning this matter to the following:

Susan Grant
(Name of Person)

Pfizer Holdings Americas Corporation
(Firm/Company)

c/o Pfizer Inc. 100 Route 206 North
(Address)

Peapack, NJ 07977
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Grant at (908) 901-1641
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

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

Pfizer Holdings Americas Corporation
(Name of Corporation)

F13000005032
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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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.

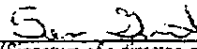
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

235 East 42nd Street
(Mailing Address)

New York, NY 10017
(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)

8/01/2017
(Date)

Susan Grant
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35