

Division of Corporations

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F97000000942

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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Please file (1st) withdrawal before LLC registration H15000030737

**DISSOLUTION OR WITHDRAWAL
AMCOR RIGID PLASTICS USA, INC.**

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

Amcor Rigid Plastics USA, Inc.
(Name of Corporation)

F97000000942
(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.

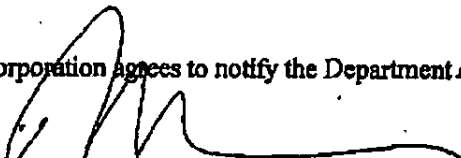
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

935 Technology Drive
(Mailing Address)

Ann Arbor, MI 48108
(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)

02/04/15
(Date)

Jennifer Bourgoin
(Typed or printed name of person signing)

Vice President & General Counsel
(Title of person signing)

FILING FEE \$35