

To: Page 2 of 3
6/15/2018

2018-06-15 11:16:04 CST

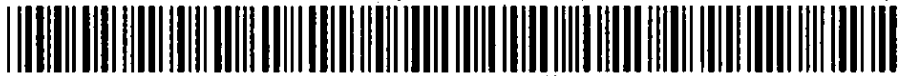
12122023573 From: Kimberly Laughrey

P14754

Division of Corporations
Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : FCA000000023
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**DISSOLUTION OR WITHDRAWAL
COSTCO WHOLESALE CORPORATION**

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176380
FROM	Kimberly Laughrey
DATE	2018-06-20 11:15:30 CST
RE	Costco Wholesale Corporation FILE FIRST

COVER MESSAGE

Thank You,

Nicole Diffenbaugh
Senior Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



1209 N Orange Street
Wilmington, DE 19801
www.wolterskluwer.com

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

Costco Wholesale Corporation

(Name of Corporation)

P14754

(Document Number of Corporation (if known))

Washington

(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:

P.O. Box 35005

(Mailing Address)

Seattle, WA 98124-3405

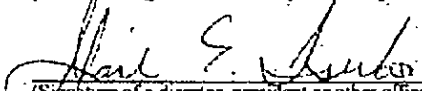
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

06/19/2018

(Date)

Gail E. Tsuboi

(Typed or printed name of person signing)

AVP/Asst. Secretary

(Title of person signing)

FILING FEE \$35