

P33186

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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DISSOLUTION OR WITHDRAWAL
DIAGEO LATIN AMERICA & CARIBBEAN, INC.

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TALLAHASSEE, FLORIDA

Application for Certificate of Withdrawal of Authority to Transact Business

1. The name of the foreign corporation is:
Diageo Latin America & Caribbean, Inc.
2. The corporation was incorporated under the laws of the state of Delaware.
3. The corporation is not transacting business in this state and surrenders its authority to transact business in this state.
4. The corporation revokes the authority of its registered agent 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 the corporation was authorized to transact business in this state.
5. The mailing address to which the Department of State may mail a copy of any process served on the Corporation is:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410
6. The Corporation shall notify the Department of State in the future of any change in its mailing address.

The withdrawal of authority of the Corporation will be effective when this application is filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

By: 
by Jessica Morales as attorney-in-fact

Name: MENEZES, IVAN

Title: CEO

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Date: August 28, 2012

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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