

F02000002078

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6360

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
BP GLOBAL SPECIAL PRODUCTS (AMERICA) INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

FILED
12 JUL 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUL 26 AM 8:03
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Withdrawal

07-27-12

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BP Global Special Products (America) Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000002078

The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Brenda Pennington

(Name of Person)

BP America Inc.

(Firm/Company)

501 Westlake Park Boulevard

(Address)

Houston, Texas 77079

(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Pennington

at 281 366-4835

(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**

BP Global Special Products (America) Inc.

(Name of Corporation)

F02000002078

(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:

501 Westlake Park Boulevard

(Mailing Address)

Houston, TX 77079

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Jane Stricker
(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

July 26, 2012
(Date)

Jane Stricker
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35