

FK000000793

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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08/05/16--01023--018 **35.00

2016 AUG -5 AM 11:00
OFFICE OF STATE
ADMINISTRATOR
TALLAHASSEE, FLORIDA

FILED

C. CARROTHERS

AUG 16 2016

HONDA

Honda North America, Inc.
Law Division
24025 Honda Parkway
Marysville, OH 43040
Telephone 937-642-5000

DELIVERED VIA FEDEX EXPRESS

August 4, 2016

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Honda North America, Inc.**
Application for Withdrawal

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 along with an original and one (1) copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for filing.

Should you have any questions or need further documentation, please feel free to contact me directly.

Respectfully submitted,



Susan Wangler
Paralegal Staff
susan.wangler@hna.honda.com
937.645.3894 Direct

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Honda North America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F15000000793

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

Please return all correspondence concerning this
matter to the following:

Susan Wangler

(Name of Person)

Honda North America, Inc., Law Division

(Firm/Company)

24025 Honda Parkway

(Address)

Marysville, Ohio 43040

(City/State and Zip code)

2016 AUG -5 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Susan Wangler at (937) 645-3894
(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**

Honda North America, Inc.

(Name of Corporation)

F15000000793

(Document Number of Corporation (if known))

California

(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:

Attn. Law Division, 24025 Honda Parkway

(Mailing Address)

Marysville, Ohio 43040

(City/ State /Zip)

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

Catherine M. McEvilly
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8-2-16
(Date)

Catherine M. McEvilly

(Typed or printed name of person signing)

Senior Vice President & General Counsel

(Title of person signing)

FILING FEE \$35