

1/6/2021

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

**DISSOLUTION OR WITHDRAWAL
SONY AMERICAS HOLDING INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sony Americas Holding Inc.

(Name of Corporation)

DOCUMENT NUMBER: F00000006582

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

Please return all correspondence concerning this matter to the following:

Anne Marie Mosera

(Name of Person)

Sony Corporation of America

(Firm/Company)

25 Madison Avenue, 26th floor, SCA Legal Dept

(Address)

New York, NY 10010

(City/State and Zip code)

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For further information concerning this matter, please call:

Anne Marie Mosera

at (212) 833-8460

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Sony Americas Holding Inc.

(Name of Corporation)

F00000006582

(Document Number of Corporation (if known))

Delaware and date authorized to transact business is 11/09/2000

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

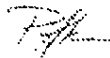
25 Madison Avenue, 26th floor, SCA Legal Dept

(Mailing Address)

New York, NY 10010

(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)

January 5, 2021

(Date)

Peter Kim

(Typed or printed name of person signing)

Senior Vice President & Secretary

(Title of person signing)

FILING FEE \$35

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