

823026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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Certificates of Status ☒

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04/21/04--01038--006 **50.00

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Withdr
T. Lewis 4/28

DIAGEO NORTH AMERICA, INC.

REGULATORY COMPLIANCE
SIX LANDMARK SQUARE, STAMFORD, CT 06901
TELEPHONE 203-359-7139 FAX 203-967-7951

Bobbie Barbier
Compliance/Regulatory Coordinator

April 19, 2004
VIA EXPRESS MAIL

Division of Corporations
Amendment Section
POB 6327
Tallahassee, FL 32314

RE: **Carillon Importers, Ltd.**
Certificate of Withdrawal

To Whom It May Concern:

I have enclosed the certificate of withdrawal applications on behalf of Carillon Importers, Ltd. Also enclosed is check number 1183 in the amount of \$50.00 representing the fees. In the event there is an overpayment, please provide us with a credit via check.

Please process and update your files accordingly. In the event you have any questions, please do not hesitate to contact me.

Sincerely,

Bobbie

Bobbie Barbier

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carillon Importers, Ltd.
(Name of corporation)

DOCUMENT NUMBER: 823026

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

Please return all correspondence concerning this
matter to the following:

Bobbie Barbier
(Name of Person)

Diageo North America, Inc.
(Firm/Company)

6 Landmark Square
(Address)

Stamford, CT 06901
(City/State and Zip code)

For further information concerning this matter, please call:

Bobbie Barbier at (203) 359-7139
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Carillon Importers, Ltd.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED
04 APR 21 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

6 Landmark Square

(Mailing Address)

Stamford, CT 06901

(City/ State /Zip)

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

Bruce Miller

Assistant Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Bruce Miller

4/14/2004

Typed or printed name

Date