829244

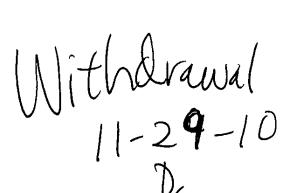
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: TETLEY USA, INC	•
	(Name of Corporation)
DOCUMENT NUMBER: 829244	
The enclosed withdrawal application	and fee are submitted for filing.
Please return all correspondence concermatter to the following:	rning this
THOMAS CORCORAI	N
	(Name of Person)
TETLEY USA, INC.	
	(Firm/Company)
155 CHESTNUT RIDG	SE ROAD
	(Address)
MONTVALE, NEW JEF	RSEY 07645
•	(City/State and Zip code)
For further information concerning this	matter, please call:
BREDA SINGH	_{at (} 201 ₎ 571-0364
(Name of Person)	(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

TETLEY USA INC.

(Name of Corporation)	
829244	
(Document Number of Corporation (if	known)
DELAWARE	
(Incorporated Under Laws of)	
This corporation is no longer transacting business or conducting affivoluntarily surrenders its authority to transact business or conduct aff	
This corporation revokes the authority of its registered agent in F appoints the Department of State as its agent for service of process become it was authorized to transact business or conduct affairs in Florida.	ased on a cause of action arising during the
The following is a current mailing address for the corporation:	1
155 CHESTNUT RIDGE ROAD	
(Mailing Address)	A TO
MONTVALE, NEW JERSEY 07645	
(City/ State /Zip)	変数 ジ (を) シカ
The corporation agrees to notify the Department of State in the future	of any change in its mailing address.
	11/2/2010
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
THOMAS CORCORAN	CHIEF FINANCIAL OFFICER
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35