

855938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

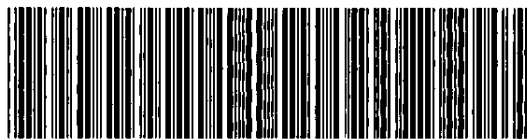
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100145660521

03/17/09--01026--020 **43.75

W

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 17 PM 2:08

T Roberts MAR 19 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hilti Latin America Limited
(Name of Corporation)

DOCUMENT NUMBER: 855938

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

Please return all correspondence concerning this matter to the following:

David Sires

(Name of Person)

Hilti Latin America Limited

(Firm/Company)

5400 South 122nd East Ave

(Address)

Tulsa, OK 74146

(City/State and Zip code)

For further information concerning this matter, please call:

David Sires, Vice President

(Name of Person)

at (918) 872-3382

(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**

Hilti Latin America Limited, Inc.
(Name of Corporation)

855938
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAR 17 PM 2:08

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.

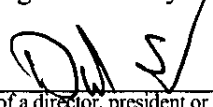
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

5400 South 122nd East Ave
(Mailing Address)

Tulsa, OK 74146
(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)

03/10/09
(Date)

David Sires
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35