

FD100 00000417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

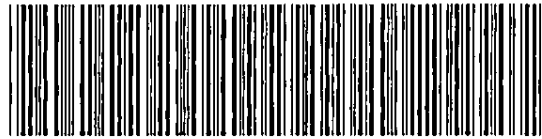
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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

O SIMMONS
JAN 24 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 147952 4302216

AUTHORIZATION :

COST LIMIT : \$52.50

ORDER DATE : January 21, 2020

ORDER TIME : 9:50 AM

ORDER NO. : 147952-055

CUSTOMER NO: 4302216

FOREIGN FILINGS

NAME: WW NORTH AMERICA HOLDINGS,
INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS

CONTACT PERSON: Kadesha Roberson - EXT#

EXAMINER:

FILE 1st

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WW North America Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F01000000417

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

Please return all correspondence concerning this
matter to the following:

Jessica Jeong

(Name of Person)

Simpson Thacher & Bartlett LLP

(Firm/Company)

425 Lexington Avenue

(Address)

New York, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Jessica Jeong

at (212)

455-2334

(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**

WW North America Holdings, Inc.

(Name of Corporation)

F01000000417

(Document Number of Corporation (if known))

Delaware

(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:

999 Stewart Ave Ste 215

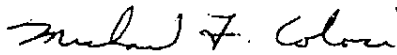
(Mailing Address)

Bethpage, NY 11714

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FL

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)

(Date)

Michael F. Colosi

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35