

F010000001169

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FILED  
06 MAY -4 AM 10:00  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLORIM USA 2, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F0100000 1169

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

Please return all correspondence concerning this matter to the following:

MICHAEL MATHYS  
(Name of Person)

FLORIM USA, INC  
(Firm/Company)

300 INTERNATIONAL BLVD  
(Address)

CLARKSVILLE TN 37040  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL MATHYS at ( 931 ) 553-7541  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**MAILING 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

FLORIM USA, INC.  
(Name of Corporation)

FC1000001169  
(Document Number of Corporation (if known))

TENNESSEE  
(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:

300 INTERNATIONAL BLVD  
(Mailing Address)

CLARKSVILLE TN 37040  
(City/State/Zip)

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

Michael Mathys  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary by that fiduciary)

5/1/06  
(Date)

Michael Mathys  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

FILING FEE \$35

FILED  
06 MAY -4 AM 10:00  
TALLAHASSEE, FLORIDA