

FO1000001437

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000120550 3)))



H090001205503ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Attn: Karen Gibson
Please call if there
are questions.
Thank you!

file 1st

DISSOLUTION OR WITHDRAWAL

DPWN HOLDINGS (USA), INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

No Charge

RECEIVED

2009 MAY 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 MAY 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Withdrawn
FEC 5/14

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

DHL HOLDINGS (USA), INC

(Name of Corporation)

F010000001437

(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:

DHL Express (USA) Inc.

(Mailing Address)


1200 S. Pine Island Road., Ste. 600

Plantation

Florida 33324

(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)

May 11, 2009

(Date)

Carol Marcus-Stanley

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

FILED
09 MAY 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA