

F010000003241

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

DISSOLUTION OR WITHDRAWAL

DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DHL Global Customer Solutions (USA), Inc.

(Name of Corporation)

F01000003241

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
08 JUN 10 AM 10 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1200 South Pine Island Road, 6th Floor, Legal Department

(Mailing Address)

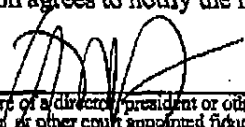
Plantation

FL

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 29, 2008

(Date)

Carol Marcus-Stanley

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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