

F020000000365

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

11 NOV 29 AM 8:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL
IMPERIAL PARKING (U.S.), INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Withdrawal
@ 11/30/11

RECEIVED

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Parking (U.S.), Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000000365

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

Please return all correspondence concerning this matter to the following:

Dorie Kluess

(Name of Person)

CT Corporation System

(Firm/Company)

520 Pike St, Suite 985

(Address)

Seattle, WA 98101

(City/State and Zip code)

For further information concerning this matter, please call:

Dorie Kluess

(Name of Person)

at (206) 622-4511

(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**

Imperial Parking (U.S.), Inc.

(Name of Corporation)

F02000000365

(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:

601 W. Cordova St., Suite 300

(Mailing Address)

Vancouver, BC V6B 1G1 Canada

(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)

Nicola-Jane McNeill

(Typed or printed name of person signing)



(Date)

VP Legal Affairs & Corporate Secretary

(Title of person signing)

FILING FEE \$35

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DIVISION OF CORPORATIONS
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