

F020000003539

Distell (USA) Inc.

800 Westchester Ave
Suite S630
Rye Brook, NY 10573

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

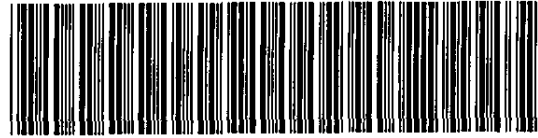
(Document Number)

Certified Copies _____

Certificates of Status _____ 1

Special Instructions to Filing Officer:

Office Use Only



600094762216

03/28/07--01005--021 **35.00

W

FILED
07 MAR 28 AM 9:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 29 2007

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

Distell (USA) Inc
(Name of Corporation)

FO2000003539
(Document Number of Corporation (if known))

New York
(Incorporated Under Laws of)

FILED
07 MAR 28 AM 9:13
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:

800 Westchester Avenue, Suite 2630
(Mailing Address)

Rye Brook, New York 10573
(City/ State /Zip)

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

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

03/14/2007
(Date)

WERNER SWANEPOEL
(Typed or printed name of person signing)

PRESIDENT + CEO
(Title of person signing)

FILING FEE \$35