

F030000001382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

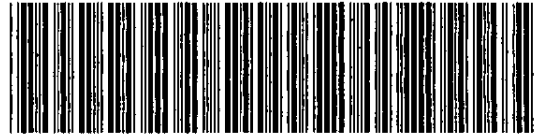
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2009 JAN -5 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

1-7-89

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MSX International Engineering Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F03000001382

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

Please return all correspondence concerning this
matter to the following:

Frederick K. Minturn

(Name of Person)

MSX International, Inc.

(Firm/Company)

1950 Concept Drive

(Address)

Warren, Michigan 48091-1385

(City/State and Zip code)

For further information concerning this matter, please call:

Christine Jiordano

(Name of Person)

248-829-6049

(Area Code & Daytime Telephone Number)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2008

FREDERICK K. MINTURN
MSX AMERICAS, INC.
1950 CONCEPT DR
WARREN, MI 48091

SUBJECT: MSX INTERNATIONAL ENGINEERING SERVICES, INC.
Ref. Number: F03000001382

We have received your document for MSX INTERNATIONAL ENGINEERING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00042718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN -5 AM 8:00

RECEIVED

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

MSX International Engineering Services, Inc.

(Name of Corporation)

F03000001382

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:


1950 Concept Drive

(Mailing Address)

Warren, Michigan 48091-1385

(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)

12/29/08

(Date)

Frederick K. Minturn

(Typed or printed name of person signing)

EVP/CFO

(Title of person signing)

FILING FEE \$35