

FO 3000005625

(Requestor's Name)

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(Address)

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(Business Entity Name)

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2012 AUG -6 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W. J. H. H. H.  
S  
8-9-12



August 3, 2012

**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: HSBC Processing Services (USA) Inc.

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida along with check number 900214250 in the amount of \$35.00 made payable to the Florida Department of State with respect to HSBC Processing Services (USA) Inc.

Please send the confirmation of the withdrawal to me at One HSBC Center, 27<sup>th</sup> Floor, Buffalo, New York 14203-2827.

If you have any questions, please contact me at 716-841-4169. Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Pamela A. Snell", written over the typed name.

Pamela A. Snell  
Assistant Corporate Secretary

Enclosures

cc: Helen Kujawa  
Eileen Curtis  
Rick Behnke  
Vita Lazzara

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HSBC Processing Services (USA) Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000005625

The enclosed **withdrawal application** and fee are submitted for filing.  
*Please return all correspondence concerning this matter to the following:*

Pamela Snell

(Name of Person)

HSBC Bank USA, N.A.

(Firm/Company)

One HSBC Center, 27th Floor

(Address)

Buffalo, New York 14203-2827

(City/State and Zip code)

For further information concerning this matter, please call:

Pamela Snell

at ( 716 ) 841-4169

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

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

HSBC Processing Services (USA) Inc.

(Name of Corporation)

F03000005625

(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:

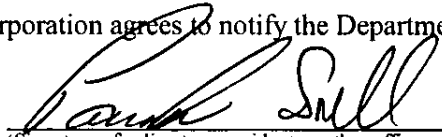
One HSBC Center

(Mailing Address)

Buffalo, New York 14203

(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)

8/3/12

(Date)

Pamela Snell

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**