

F040000001298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

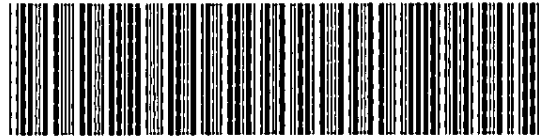
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2018 FEB -9 AM 9:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

withdrawal

FEB 12 2018

D CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 065203 4306601
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : February 9, 2018
ORDER TIME : 2:15 PM
ORDER NO. : 065203-005
CUSTOMER NO: 4306601

FOREIGN FILINGS

NAME: NORSK HYDRO NORTH AMERICA,
INC.

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF STATUS

CONTACT PERSON: Roxanne Turner - EXT#

EXAMINER: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Norsk Hydro North America, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F04000001298

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

Please return all correspondence concerning this
matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
18 FEB -9 AM 9:28

For further information concerning this matter, please call:

_____ at (_____) _____
(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

Norsk Hydro North America, Inc.

(Name of Corporation)

F04000001298

(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:

1500 Whetstone Way, Suite 103

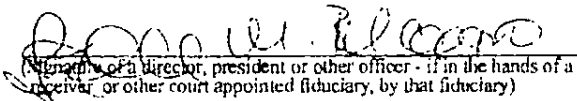
(Mailing Address)

Baltimore, MD 21230

(City/ State /Zip)

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DIVISION OF CORPORATIONS
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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)

01/24/2018

(Date)

Jacquelyne M. Belcastro

(Typed or printed name of person signing)

Vice President & Secretary of Hydro Holding North America, Inc., member of Hydro Metals Holding U.S., LLC, member of Norsk Hydro North America, LLC

(Title of person signing)

FILING FEE \$35