

FD40000001540

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN 26 PM 2:32

Withdrawal



American Electric Power
1 Riverside Plaza
Columbus, OH 43215-2373
AEP.com

Charmaine S. Hamilton
Paralegal
(614) 716-1621 (direct)
(614) 716-2014 (fax)
cshamilton@aep.com

Via Overnight Courier

June 25, 2014

Secretary of the State of Florida
Amendment Division
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Certificate of Withdrawal * Foreign Corporation

Dear Secretary of State:

Please file the enclosed application for certificate of withdrawal of foreign corporation for United Sciences Testing, Inc., a Delaware corporation. Also enclosed is a \$35.00 check to cover the filing fees. Please date-stamp the additional copy and return it to my attention in the envelope provided.

I can be reached at cshamilton@aep.com or (614) 716-1621 if you have any questions. Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads 'Charmaine S. Hamilton'.

Charmaine S. Hamilton

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Sciences Testing, Inc.

(Name of Corporation)

DOCUMENT NUMBER: Florida F04000001540

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

Please return all correspondence concerning this
matter to the following:

Charmaine Hamilton

(Name of Person)

United Sciences Testing, Inc.

(Firm/Company)

1 Riverside Plaza, 29th FL

(Address)

Columbus OH 43215

(City/State and Zip code)

For further information concerning this matter, please call:

Charmaine Hamilton

at (614) 716-1621

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

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

United Sciences Testing, Inc.

(Name of Corporation)

F04000001540

(Document Number of Corporation (if known))

Delaware 2748551

(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:

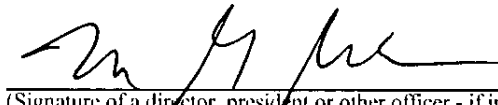
1 Riverside Plaza

(Mailing Address)

Columbus OH 43215

(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)

Thomas G. Berkemeyer, Assistant Secretary

(Typed or printed name of person signing)

June 25, 2014

(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35