

1/14/2015 16:54:39 From: To: 8506176380

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (350) 222-1092
Fax Number : (350) 878-5368

JAN 15 2015

R. VV...

DISSOLUTION OR WITHDRAWAL
DHL SOLUTIONS (USA), INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

15 JAN 14 PM 5:02

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 JAN 14 PM 12:46

FILED

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DHL Solutions (USA), Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000005810

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Lisa R. Samblancet - Paralegal

(Name of Person)

DHL Solutions (USA), Inc.

(Firm/Company)

c/o Ice Miller LLP - 250 West Street - Suite 700

(Address)

Columbus, Ohio 43215

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa R. Samblancet - Paralegal

at (614) 462-1045

(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

DHL Solutions (USA), Inc.

(Name of Corporation)

F06000005810

(Document Number of Corporation (if known))

Ohio

(Incorporated Under Laws of)

FILED
15 JAN 14 PM 12:46
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:

570 Polaris Parkway

(Mailing Address)

Westerville, Ohio 43082

(City/ State /Zip)

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

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

1-14-15
(Date)

Mark Smolik

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35