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 : FCA00000023

Phone

: (850)222-1092

Fax Number

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DISSOLUTION OR WITHDRAWAL CLARITY USA INC.

Certificate of Status	0
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Corporate Filing Menu

thdrawall 05-14

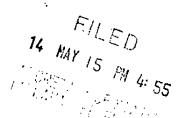
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5/15/2014

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COVER LETTER

	Amendment Section Division of Corporations		•
SUBJE	CT: CLARITY USA INC.		
50502		(Name of Corporation)
DOCU	MENT NUMBER: F06000006766		
The end	closed withdrawal application and f	ee are submitted for fil	ing.
	return all correspondence concerning to the following:	this	
	NANCY JOHNSON		
		(Name of Person)	·
	CLARITY USA INC. e/o IBMCorporation	1	
		(Firm/Company)	
	71 S. WACKER DRIVE, 20TH FLOOR		
	<u></u>	(Address)	
	CHICAGO, IL 60606		
	(C	ity/State and Zip code)	
For fur	ther information concerning this matte	er please call:	
	/ JOHNSON	312 55	29-2929
	(Name of Person)	at (Area Cod	e & Daytime Telephone Number)
Enclose	ed is a check for the amount:	•	•
S \$35	Filing Fee \$\int_\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)	Certificate of Status & Certified
	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee El 22314		STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tellahorana FL 32301



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

CLARITY USA INC.
(Name of Corporation)
F06000006766 (Document Number of Corporation (if known)
(Document France: of Corporation (it 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;
c/o IBM CORPORATION, ONE NEW ORCHARD ROAD
(Mailing Address)
ARMONK, NY 10504
(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 of other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary)
Joe Suyemoto (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35