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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (512)418-6949 Fax Number : (954)208-0845

# DISSOLUTION OR WITHDRAWAL PB WATER SERVICES USA INC.

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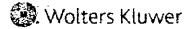
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DATE	2017-06-15 11:12:03 CST
RE	PB WATER SERVICES USA INC. 10507566

#### COVER MESSAGE

Eric Brown Associate Fulfillment Specialist CT Corporation

Please note my email address is <a href="mailto:Eric.Brown1@wolterskluwer.com">Eric.Brown1@wolterskluwer.com</a> Team (614) 280-3338 GlobalFulfillmentTeam@wolterskluwer.com



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

	PB WATER SERVICES USA INC.	·	
	· (Name of Corporation		
	F06000007644		
	(Document Number of Corporation	i (if known)	_
			17
	DE	<u> </u>	•
	(Incorporated Under Laws	(ot)	- <u>{ </u>
			(7)
This co	orporation is no longer transacting business or conducting	affairs within the State of Florida	and hereby
	arily surrenders its authority to transact business or conduc		•
	orporation revokes the authority of its registered agent in	$\hat{\mathcal{G}}$	19 70
The fo	llowing is a current mailing address for the corporation:  250 West 34th Street, One Penn Plaza  (Mailing Address)		<u>.</u>
	New York, NY. 10119 (City/ State /Zip)		_
The co	orporation agrees to notify the Department of State in the fu	sture of any change in its mailing ac	ldress.
	1/2/10		
	Will be	June 15, 2017	
	(Signature of a discount president or other officer - if in the hands of a receiver or other gladit appointed fiduciary, by that fiduciary)	June 15, 2017 (Date)	
	(Signature of a directory president or other officer - if in the hands of a receiver or other appointed fiduciary) by that fiduciary)  Hillary F. Jassey		

**FILING FEE \$35** 

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER WHICH MERGES:

"PB WATER SERVICES USA INC.", A DELAWARE CORPORATION,
WITH AND INTO "WSP USA INC." UNDER THE NAME OF 'WSP USA
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF NEW YORK, WAS RECEIVED AND FILED IN THIS OFFICE THE
THIRTY-FIRST DAY OF MAY, A.D. 2017, AT 9:44 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF NEW

YORK.



Authentication: 202685907

Date: 06-09-17