

6/15/20

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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.**

Certificate of Status	0
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JUN 16 2017

S. YOUNG

FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176380
FROM	Kimberly Laughrey
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 Eric.Brown1@wolterskluwer.com
Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com

**Wolters Kluwer**

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.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 (if known))

DE

(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:


250 West 34th Street, One Penn Plaza

(Mailing Address)

New York, NY 10119

(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)

June 15, 2017

(Date)

Hillary F. Jassey

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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.



4264607 8330
SR# 20174679955

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202685907
Date: 06-09-17