

**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 : (850) 222-1092  
Fax Number : (850) 878-5368

*Please file 1st*

*BEFORE:*

*(( H12000031293 ))*

**DISSOLUTION OR WITHDRAWAL**  
**ICELANDIC USA, INC.**

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*FWilm  
2/6/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Icelandic USA, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F07000004166

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

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(City/State and Zip code)

For further information concerning this matter, please call:

Naomi Whynacht

(Name of Person)

at ( 902 )

634-6211

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Icelandic USA, Inc.

(Name of Corporation)

FD7000004155

(Document Number of Corporation (if known))

New York

(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 Highliner Avenue, P.O. Box 839, Portsmouth, NH 03802

(Mailing Address)

(City/ State /Zip)

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

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

2/3/2012  
(Date)

Naomi Whyascht

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**