

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

DISSOLUTION OR WITHDRAWAL  
CAROMA USA, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Caroma USA, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** FC8000000487

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Thornton  
(Name of Person)

Secretary of Caroma USA, Inc.  
(Firm/Company)

Level 2 HQ South Tower, 520 Wickham Street  
(Address)

Fortitude Valley QLD 4006 Australia  
(City/State and Zip code)

For further information concerning this matter, please call:

Kevan Graydon at (213 ) 892-5288  
(Name of Person) (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

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

Caroma USA, Inc.

(Name of Corporation)

008000000487

(Document Number of Corporation (if 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:

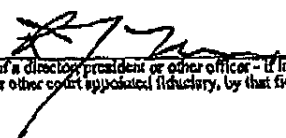
Level 2 HQ South Tower, 520 Wickham Street

(Mailing Address)

Fortitude Valley QLD 4006 Australia

(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)

2/13/2012

(Date)

Richard Thorson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA

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