

F08000002425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

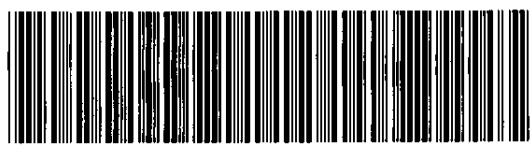
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 16 AM 9:03

Withdrawal  
CLIS  
10 5/23/11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: COGAN USA INC.

(Name of Corporation)

DOCUMENT NUMBER: F08000000 2425

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

GHISLAINE LAROCQUE

(Name of Person)

COGAN USA INC.

(Firm/Company)

2460 BOUL. DES ENTREPRISES

(Address)

TERREBONNE QC J6X 4J8

(City/State and Zip code)

For further information concerning this matter, please call:

GHISLAINE LAROCQUE

(Name of Person)

at ( 450 ) 477-1212 X222

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET 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**

COGAN USA INC.

(Name of Corporation)

F08000002425

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

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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:

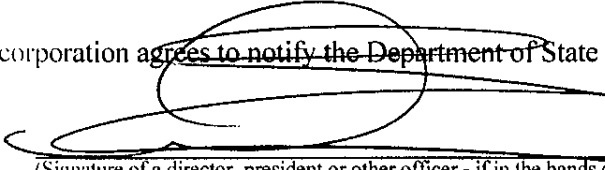
2460 BOUL. DES ENTREPRISES

(Mailing Address)

TERREBONNE QC J6X 4J8

(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)

MAY 6, 2011

(Date)

Derek Goddard

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**