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| (Requestor's Name) |
| |
| (Address) |
| (Address) |
| (Addiess) |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| Special instructions to Filing Officer. |
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SECRUTARY OF STATE TALLAHASSEE, FLORIDA

3/0/10

COVER LETTER

| TO: Amendment Section |
|---|
| Division of Corporations |
| SUBJECT: EXTERNAL CONTROLLING USA, INC. |
| (Name of Corporation) |
| DOCUMENT NUMBER: F10000000302 |
| The enclosed withdrawal application and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| LOUIS FRISINA |
| (Name of Person) |
| EXTERNAL CONTROLLING USA, INC. |
| (Firm/Company) |
| 1461 BURGOS DRIVE |
| (Address) |
| SARASOTA, FL 34238 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| SCOTT A. GOFFSTEIN at (781) - 398 1770 |
| (Name of Person) (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**

| (Name of Corporation) | |
|--|--------------------------|
| F10000000302 | |
| (Document Number of Corporation (if known) | |
| DELAWARE | |
| (Incorporated Under Laws of) | |
| This corporation is no longer transacting business or conducting affairs within the Sta voluntarily surrenders its authority to transact business or conduct affairs in Florida. | te of Florida and hereby |
| This corporation revokes the authority of its registered agent in Florida to accept serv appoints the Department of State as its agent for service of process based on a caus the time it was authorized to transact business or conduct affairs in Florida. | |
| The following is a current mailing address for the corporation: | |
| 433 WETHERSFIELD STREET | |
| (Mailing Address) | |
| ROWLEY, MA 01969 | |
| (City/ State /Zip) | |
| The corporation agrees to notify the Department of State in the future of any change in | 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) | (Date) |
| LOUIS B FBSIND | ESIDENT |
| (Typed or printed name of person signing) (Title of p | person signing) |

FILING FEE \$35