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(Requestor's Name) (Address) (Address)	800267285458					
(City/State/Zip/Phone #)	04/15/1601015022 **35.00					
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COVER LETTER

TO:	Amendment Section				
	Division of Corporations				

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SUBJECT: Katonah Close Corp.

(Name of Corporation)

DOCUMENT NUMBER: F11000000195

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Snell, Assistant Secretary

	(Name of F	Person)			- 1 5 Å	
Katonah Close Corp.				* *	T Z	1
	(Firm/Con	npany)		5		5
95 Washington Street, 1 S	South				2	
	(Addre	ss)		2	င္မာ	- m
Buffalo, New York 1420	•			785 - 1- 26 - 1-	ι C	
	(City/State and	Zip code)			-	
For further information concer	ning this matter, please ca	11:				
Pamela Snell	716 at (841-41	69			
(Name of Perso Enclosed is a check for the am	-	(Area Code &	Daytime Telepho	one Numb	er)	
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MAILING AD Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations	An Div 260	REET ADDRES mendment Section vision of Corpora 61 Executive Cen llahassee, FL. 323	tions ter Circle		

HSBC (X)

April 13, 2016

VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Katonah Close Corp.

Dear Sir/Madame:

Enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida along with check number 900534621 in the amount of \$35.00 with respect to the withdrawal of Katonah Close Corp. from Florida.

Please send the confirmation of the withdrawal to me at 95 Washington Street, 1 South, Buffalo, New York 14203.

If you have any questions or need anything further, please do not hesitate to contact me at 716-841-4169. Thank you.

Very trudy you

Pamela A. Snell Assistant Corporate Secretary

Enclosures

cc: Vita Lazzara

HSBC Bank USA, National Association Office of the Secretary, 95 Washington Street, 1 South, Buffalo, NY 14203

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

Katonah Close Corp.

(Name of Corporation)

F1100000195

(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 ന the time it was authorized to transact business or conduct affairs in Florida. APR

The following is a current mailing address for the corporation:

95 Washington Street

(Mailing Address)

Buffalo, New York 14203

(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)

Pamela Snell

(Typed or printed name of person signing)

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Assistant Secretary

(Title of person signing)

FILING FEE \$35