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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT. Withdrawal of ECOM USA, Inc.		i		
(Name of Corporation)				
DOCUMENT NUMBER: F11000000808				
The enclosed withdrawal application and fee are submitted for filing.	~ 31			
Please return all correspondence concerning this matter to the following:				
Carol L. Salaiz, Tax Director				
(Name of Person)				
ECOM Atlantic, Inc.				
(Firm/Company)		_		
13760 Noel Rd., Suite 500				
(Address)		-		
Dallas, Texas 75240	•			
(City/State and Zip code)		-		
For further information concerning this matter, please call:				
Lynne Howard at (469 ) 442-761	1			
(Name of Person) (Area Code & Daytime Enclosed is a check for the amount:	Telephone Numbe	er)		
	filing Fee, ate of Status & Cer Additional copy is			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tollahaggee, FL 32314 Tallahassee	Section Corporations ive Center Circle			

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

ECOM USA	, INC.			
(Name of Corporation				
F11000000				
(Document Number of Corporatio	n (if known)			
Delaware	الم			
(Incorporated Under Law	s of)			
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conducting the corporation revokes the authority of its registered agent in	et affairs in Florida.  n Florida to accept service on its behalf and			
appoints the Department of State as its agent for service of proceeding the time it was authorized to transact business or conduct affairs				
The following is a current mailing address for the corporation:				
13760 Noel Rd., Suite 500				
(Mailing Address)				
Dallas, Texas 75240				
(City/ State /Zip)				
The corporation agrees to notify the Department of State in the future of any change in its mailing address.				
Could Such	January 4, 2013			
(Signature of a director, president or other officer - If in hie hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)			
Carol L. Salaiz	Director			
(Typed or printed name of person signing)	(Title of person signing)			