

FI 000002189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

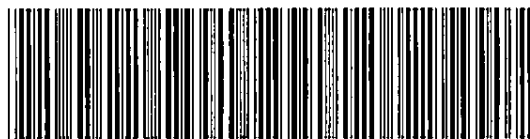
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only




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S TALLENT
FEB 05 2018

RECEIVED
DEPARTMENT OF STATE
18 FEB -2 PM 12:03
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

with

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 055657 7356549
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : February 1, 2018
ORDER TIME : 10:29 AM
ORDER NO. : 055657-015
CUSTOMER NO: 7356549

FOREIGN FILINGS

NAME: ELECTREN USA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Roxanne Turner - EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Electren USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F11000002189

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

Please return all correspondence concerning this
matter to the following:

Joseph G. Portela

(Name of Person)

Electren USA, Inc.

(Firm/Company)

810 Seventh Avenue, 9th Floor

(Address)

New York, NY 10019

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph G. Portela

at (212) 779-0900 ext. 129

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

Electren USA, Inc.

(Name of Corporation)

F11000002189

(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:

810 Seventh Avenue, 9th Floor

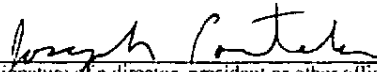
(Mailing Address)

New York, NY 10019

(City/ State /Zip)

FILED
18 FEB -2 AM 8:31
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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)

January 19, 2018

(Date)

Joseph G. Portela

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35