

F12000000067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

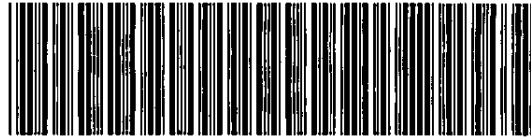
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2014 MAY -8 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELETYPE

MAY 20 2015

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AREVA ENTERPRISES INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F12000000067

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

Please return all correspondence concerning this  
matter to the following:

DANITA KIDD

(Name of Person)

AREVA INC.

(Firm/Company)

3315 OLD FOREST ROAD, OF28

(Address)

LYNCHBURG, VA 24501

(City/State and Zip code)

For further information concerning this matter, please call:

DANITA KIDD

(Name of Person)

at ( 434 ) 832-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

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

**AREVA ENTERPRISES INC.**

(Name of Corporation)

**F12000000067**

(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:

**3315 OLD FOREST ROAD, OF28**

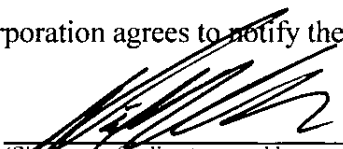
(Mailing Address)

**LYNCHBURG, VA 24501**

(City/ State /Zip)

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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)

**DAVID M. ROYER**

(Typed or printed name of person signing)

**4/24/14**

(Date)

**SECRETARY**

(Title of person signing)

**FILING FEE \$35**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "AREVA ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2013, AT 12:17 O'CLOCK P.M.

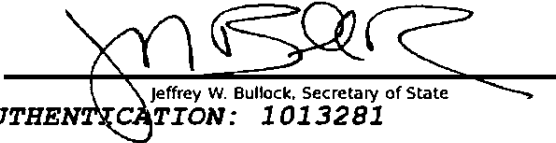
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF DISSOLUTION IS THE FIRST DAY OF JANUARY, A.D. 2014.

3497272 8100

131476337

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1013281

DATE: 12-26-13

STATE OF DELAWARE  
CERTIFICATE OF DISSOLUTION

(SECTION 275)

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of

**AREVA ENTERPRISES, INC.**

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was **March 1, 2002**.
3. The date the dissolution was authorized by the sole stockholder is: **November 20, 2013**
4. The names and addresses of the directors and officers of the corporation are as follows:

NAME	TITLE	ADDRESS
Michael W. Rencheck	Chairman of the Board <i>and</i> President	7207 IBM Drive, Charlotte, North Carolina 28262
Michael A. McMurphy	Vice Chairman of the Board	1155 F Street, 8 <sup>th</sup> Fl., NW, Washington, DC 20004
Guillaume Dureau	Member of the Board	1, Place Jean Millier, 92400 Courbevoie France
Laurie S. Harris	Treasurer	3315 Old Forest Road, Lynchburg, Virginia 24501
Claude Jaouen	Member of the Board	1, Place Jean Millier, 92400 Courbevoie France
Dominique Mockly	Member of the Board	1, Place Jean Millier, 92400 Courbevoie France
Thomas W. Pennington	Assistant Secretary	7135 Minstrel Way, Suite 102, Columbia, Maryland 21045
David M. Royer	Secretary	3315 Old Forest Road, OF28, Lynchburg, Virginia 24501
Robert A. Williams	Member of the Board <i>and</i> Chief Financial Officer	7207 IBM Drive, Charlotte, North Carolina 28262

5. Notwithstanding the date of filing of this Certificate of Dissolution in the Office of the Secretary of State of the State of Delaware, dissolution of AREVA Enterprises, Inc. shall be effective **January 1, 2014**.



By: Michael W. Rencheck  
Authorized Officer  
Name: Michael W. Rencheck  
President & Chief Executive Officer