

F13000002422

6/10/2013 13:24:01 From: To: (850) 617-6380

(1/3)

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000130745 3)))



H130001307453ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
BRENNTAG NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

13 JUN 10 AM 8:06

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 10 PM 3:05

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

WJD
JUN 10 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brenntag North America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F13000002422

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Wheat, General Counsel
(Name of Person)

Brenntag North America, Inc.
(Firm/Company)

5083 Pottsville Pike
(Address)

Reading, PA 19605-9724
(City/State and Zip code)

For further information concerning this matter, please call:

David J. Wheat, General Counsel at (610) 916-3866
(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

Breantag North America, Inc.
(Name of Corporation)

F1300002422
(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:

5083 Pottsville Pike
(Mailing Address)

Reading, PA 19605
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 10 PM 3:05

FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Ms. CLK
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6-6-13
(Date)

Markus Klehn
(Typed or printed name of person signing)

President & COO
(Title of person signing)

FILING FEE \$35