

F13000003296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

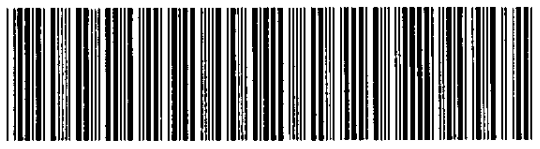
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
15 MAR 30 AM 11:19
TO AGENCY OF THE
SUPERIOR COURT OF FLORIDA
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 30 AM 9:10

MAR 31 2016

C LEWIS

~~PLEASE FILE FIRST~~

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

ACCOUNT NO. : I20000000195
REFERENCE : 075281 7983571
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 52.50

ORDER DATE : March 23, 2016
ORDER TIME : 9:51 AM
ORDER NO. : 075281-010
CUSTOMER NO: 7983571

FOREIGN FILINGS

NAME: LATIUM USA TRADING INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latium USA Trading Inc.
(Name of Corporation)

DOCUMENT NUMBER: F13000003296

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

Please return all correspondence concerning this matter to the following:

Charles Farinella
(Name of Person)

Latium USA Trading Inc.
(Firm/Company)

5005 Veterans Memorial Highway
(Address)

Holbrook, NY 11741
(City/State and Zip code)

For further information concerning this matter, please call:

Charles Farinella at (631) 468-6438
(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

16 MAR 30 AM 9:10

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

Latium USA Trading Inc.

(Name of Corporation)

F13000003296

(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:

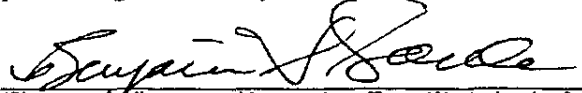
5005 VETERANS MEMORIAL HIGHWAY

(Mailing Address)

HOLBROOK, NY 11741

(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)

3/21/2016

(Date)

Benjamin Soule

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35