

F13000003296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

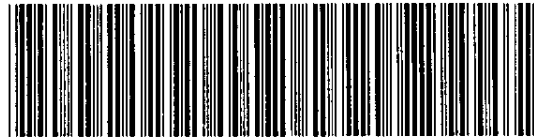
(Business Entity Name)

(Document Number)

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15 MAR 30 AM 11:48  
TO ADOPTED  
SUFFICIENCY OF FILINGS

15 MAR 30 AM 11:48

RECEIVED  
FEB 24 PM 8:14

16 MAR 30 AM 9:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

(Name of Person)

at (631) 468-6438

(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:

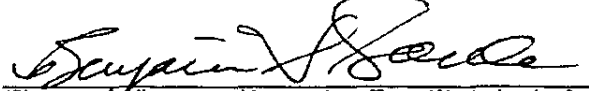
**5005 VETERANS MEMORIAL HIGHWAY**

(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**