

FI40000004720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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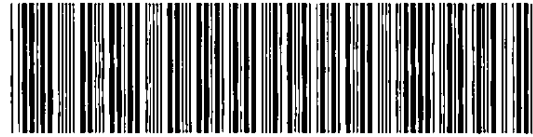
(Business Entity Name)

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SECRETARY
TALLAHASSEE, FL

JUL - 3 2017

S. PRATHER

BARNES & THORNBURG LLP

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One North Wacker Drive
Chicago, IL 60606-2833 U.S.A.
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Paralegal
(312) 214-4863
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June 30, 2017

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

Re: Berentzen USA, Inc.

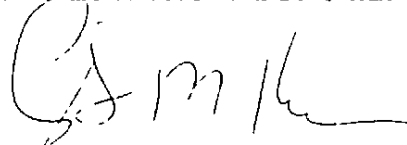
Dear Sir or Madam:

Enclosed for filing with your office is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on behalf of Berentzen USA, Inc. Also enclosed is a check in the amount of \$43.75 in payment of the filing fee and certified copy fee.

Thank you for your assistance in this matter.

Very truly yours,

BARNES & THORNBURG LLP



Cynthia M. Hendzel
Paralegal

Enclosure

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

Berentzen USA, Inc.

(Name of Corporation)

F14000004720

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

One North Wacker Drive, Suite 4400

(Mailing Address)

Chicago, IL 60606

(City/ State /Zip)

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

TTC
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

06/22/17

(Date)

Torsten Timm

(Typed or printed name of person signing)

President

(Title of person signing)

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