

F/4000005250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

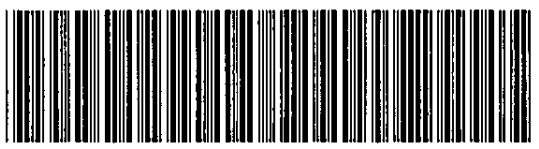
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800285637268

Withdrawal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY 13 PM 4:36

FILED

NOT RECORDED
10 ACKNOWLEDGE
SUFFICIENCY OF FILING
16 MAY 13 PM 3:57

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MAY 16 2016
A RAMSEY

Date: 05/13/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: G025261

ENTITY NAME: CARTONPLAST NORTH AMERICA CORP.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: CERTIFIED COPY

Authorized Amount: _____

Signature: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cartonplast North America Corp.

(Name of Corporation)

DOCUMENT NUMBER: F14000005250

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

Please return all correspondence concerning this matter to the following:

Robert Willson

(Name of Person)

Baker & McKenzie LLP

(Firm/Company)

300 East Randolph Street, Suite 5000

(Address)

Chicago, IL 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Willson

(Name of Person)

at (312) 861-6585

(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

Cartonplast North America Corp.

(Name of Corporation)

F14000005250

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
16 MAY 13 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Marie-Curie-Strasse 8

(Mailing Address)

63128 Dietzenbach, Germany

(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)

May 5, 2016

(Date)

Thomas Krausch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35