

7/20/2020
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Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2020 JUL 20 PM 2:25

**DISSOLUTION OR WITHDRAWAL
SHIRE HOLDINGS US AG INC.**

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176380
FROM	James Tanks III
DATE	2020-07-20 11:49:01 CST
RE	13120471 - Shire Holdings US AG - Withdrawal

COVER MESSAGE

Ken Brown
Fulfillment Associate
Global Fulfillment Operations
CT Corporation

Team 614-280-3338
GlobalFulfillmentTeam@wolterskluwer.com



1209 Orange Street Wilmington, DE 19801,
www.wolterskluwer.com

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

Shire Holdings US AG Inc.

(Name of Corporation)

F15000001413

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

2020 JUL 20 PM 2:25

E: 3:10

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:

300 Shire Way

(Mailing Address)

Lexington, MA 02421

(City/ State /Zip)

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

Krista Fiedler

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

July 1, 2020

(Date)

Krista Fiedler

(Typed or printed name of person signing)

Assistant Treasurer

(Title of person signing)

FILING FEE \$35