

7/20/2020

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 Division of Corporations

Florida Department of State
 Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
 SHIRE US INC.**

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July 22, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHIRE US INC.
300 SHIRE WAY
LEXINGTON, MA 02421US

SUBJECT: SHIRE US INC.
REF: F18000000716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

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Claretha Golden
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FAX Aud. #: H20000234237
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Shire US Inc.

(Name of Corporation)

F18000000716

(Document Number of Corporation (if known))

New Jersey , 02/12/2018

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

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)

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