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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**DISSOLUTION OR WITHDRAWAL  
POWER WITHIN USA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2023 FEB - 8 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: POWER WITHIN USA INC.  
(Name of Corporation)

DOCUMENT NUMBER: F19000005482

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAJIV (ROGER) RAI

(Name of Person)

POWER WITHIN USA INC.

(Firm/Company)

150 KING STREET WEST, SUITE 313

(Address)

TORONTO, ONTARIO M5H 1J9 CANADA

(City/State and Zip code)

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STATE  
TALLAHASSEE, FL

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For further information concerning this matter, please call:

Courtney L. Scanlon - c/o Hodgson Russ LLP at (716) 848-1538  
(Name of Person) (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

POWER WITHIN USA INC.

(Name of Corporation)

F19000005482

(Document Number of Corporation (if known))

DELAWARE, 12/11/2019

(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:

150 KING STREET WEST, SUITE 313

(Mailing Address)

TORONTO, ONTARIO M5H 1J9 CANADA

(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)

02/08/2023

(Date)

RAJIV (ROGER) RAI

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**FILING FEE \$35**

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