

F93000001906

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PLEASE REPLY to Bridgeport
WRITER'S DIRECT DIAL: (203) 337-4230

March 3, 2005

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Application for Amendment to Certificate of Authority - Kuehne & Nagel, Inc.**
Application for Withdrawal - Kuehne & Nagel Logistics, Inc.

Dear Sir:

Enclosed for filing please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida on behalf of Kuehne & Nagel, Inc., a New York corporation. The corporation has changed its name from Kuehne & Nagel, Inc. to Kuehne + Nagel Inc. A certificate from New York regarding name change is also enclosed.

Also enclosed please find aa Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on behalf of Kuehne & Nagel Logistics, Inc., a Delaware corporation.

Also enclosed please find a check in the amount of \$87.50 to cover the filing fees and the cost of a certified copy of each document. Please forward the filing receipts and the certified copies to me at the Bridgeport address shown below.

Thank you for your assistance.

Very truly yours,


Peggie Golger
Paralegal

Enc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kuehne & Nagel Logistics, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Ms. Peggie Golger
(Name of Person)

Cohen and Wolf, P.C.
(Firm/Company)

1115 Broad Street
(Address)

Bridgeport, CT 06604
(City/State and Zip code)

For further information concerning this matter, please call:

Peggie Golger at (203) 337-4230
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Kuehne & Nagel Logistics, Inc.

(Name of Corporation)

F93000001906

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

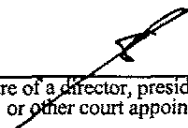
22 Spencer Street

(Mailing Address)

Naugatuck, CT 06770

(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)

1/13/2005
(Date)

Rolf Altorfer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35