

F95000004777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

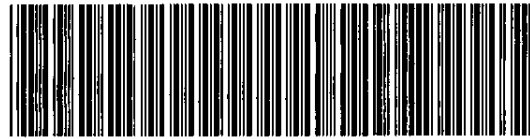
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900199822649

03/31/11--01018--003 **35.00

FILED
11 MAR 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Withdr
There is
4-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hersham USA Inc

(Name of Corporation)

DOCUMENT NUMBER: 607.1520 or 617.1520

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

Please return all correspondence concerning this
matter to the following:

Victor Harris

(Name of Person)

Hersham USA Inc

(Firm/Company)

2 Leverton Avenue , Felpham

(Address)

Bognor Regis, West Sussex, PO22 7RA. United Kingdom.

(City/State and Zip code)

For further information concerning this matter, please call:

Victor Harris

(Name of Person)

at (+44) 1243 584832

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Hersham USA Inc.

(Name of Corporation)

F95000004777

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

FILED
11 MAR 31 PM 2:25
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:


CNL Center II 420 South Orange Avenue Suite 500

(Mailing Address)

Orlando, FL 32801-3399.

(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)

23rd March 2011

(Date)

Victor Harris

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35