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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
FOSTER WHEELER ZACK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2022 MAY -6 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FL

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2022 MAY -6 AM 8:22
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J. HORNE

MAY - 9 2022

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

Foster Wheeler Zack, Inc.

(Name of Corporation)

F95000005918

(Document Number of Corporation (if known))

Delaware 12/05/1995

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

53 FRONTAGE ROAD

(Mailing Address)

HAMPTON, NJ 08827-9000

(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)

5/6/2022

(Date)

Kevin Duteau

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35