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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002860304--7

-05/03/99--01092--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RSH USA, Inc.

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company  
☐ Foreign ☐ Annual Report ☐ Other  
☐ Limited Partnership ☐ Fict. Filing ☐ Change of R.A.  
☐ Reinstatement ☐ UCC-1 UCC-3  
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Thanks, Melanie ☺

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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5-3599  
CC

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

RSH USA, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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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.

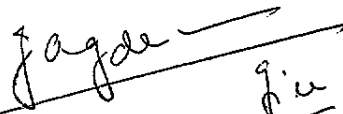
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

35 Braintree Hill Office Park, Suite 107  
(Mailing Address)

Braintree, MA 02184  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature of the ~~chairman or vice chairman of the board,~~ <sup>gill</sup> President  
president, ~~or any officer.~~ Title  
J.S. Gill  
Typed or printed name Date 4/29/1989