

F99000003675

(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



200199467122

03/28/11--01012--004 **35.00

11 MAR 28 PM 4:35

FILED

Withdrawal
03/30/11
DL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ferrania USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000003675

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

Please return all correspondence concerning this
matter to the following:

Kieran D. Maye, Jr.
(Name of Person)

Miller Dollarhide
(Firm/Company)

100 Park Avenue, Second Floor
(Address)

Oklahoma City, OK 73102
(City/State and Zip code)

For further information concerning this matter, please call:

Kieran D. Maye, Jr. at (405) 236-8541
(Name of Person) (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

MILLER DOLLARHIDE

A Professional Corporation of Lawyers

JACK S. DAWSON
CHARLES L. DOLLARHIDE, II*
BRYCIE M. LOEPP
KIERAN D. MAYE, JR.**
LYNA L. MITCHELL
JOSEPH H. ROGERS, III
SHAD K. WITHERS †

SECOND FLOOR
100 PARK AVENUE
OKLAHOMA CITY, OKLAHOMA 73102-8099

www.millerdollarhide.com

TELEPHONE
(405) 236-8541

FACSIMILE
(405) 235-8130

*OF COUNSEL
**ALSO LICENSED IN TEXAS
† ALSO LICENSED IN ILLINOIS

GEORGE MILLER
1912 - 2005

March 23, 2011

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *Ferrania USA, Inc.*

Enclosed please find the original and two copies of an Application for Withdrawal for Ferrania USA, Inc. Please file the enclosed the documents, and return two (2) copies in the enclosed self addressed stamped envelope.

A firm check in the amount of \$35.00 is enclosed in payment of your filing fees.

Should you have any questions, please do not hesitate to contact the undersigned.

Respectfully,



Lyna L. Mitchell

Enclosures

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

Ferrania USA, Inc.

(Name of Corporation)

F99000003675

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

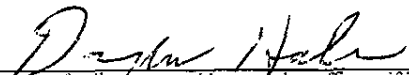
2740 East Frontage Road

(Mailing Address)

Weatherford, OK 73096

(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)

3/7/2011
(Date)

Douglas Hale

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35