

F99000006504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

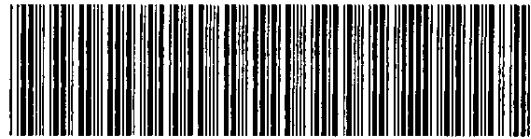
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Withdrawal  
05/10/11  
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## ULRICH & VIDRA, LLC

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May 4, 2011

Via Certified Mail/RRR

Amendment Section  
Division of Corporations  
**Attn: Ms. Darlene Connell**  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HMS Global Maritime, Inc.

Dear Ms. Connell:

Pursuant to our telephone conferences in March, you had instructed me to send you the following documents:

1. An application for withdrawal by a foreign corporation;
2. An new application for authority to transact business by a foreign corporation, along with a certificate of good standing and a certificate and authenticated copy of the corporation's merger documents (showing change of jurisdiction); and
3. A check made payable to your office in the amount of \$105.00 to cover the costs of filing the above applications (\$35.00 for #1 and \$70.00 for #2).

Since it has been a couple of months since we last spoke, here is some background information:

- On October 25, 2010, an amendment was filed in your office changing the name of the corporation from Hornblower Marine Services, Inc. to HMS Global Maritime, Inc., and changing the jurisdiction of said foreign corporation from California to Delaware.
- However, later on that year (2010), the filing in Delaware that triggered the above amendment was nullified in Delaware (and Delaware allowed us to nullify their filing).
- Accordingly, we are trying to rectify any filings in your state and make them "whole" again.
- Regarding the new application for authority to transact business, I left #6 blank, as this is a unique situation and we're simply doing some "legal housekeeping" if you will. Also,

✓ #10 is unsigned, as the Registered Agent is all the way in Florida and had already agreed to serve as such and signed a previous application. OK

Please contact me directly at (812) 945-2800 if you have any further questions in this regard.  
Thank you so much for your assistance with this tricky matter.

Very truly yours,

**ULRICH & VIDRA, LLC**



Janet Wall, Paralegal

JN/pc

Enclosures

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

**HMS Global Maritime, Inc.**

(Name of Corporation)

**F99000006504**

(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:

**115 E. Market Street**

(Mailing Address)

**New Albany, IN 47150**

(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)

**John W. Waggoner**

(Typed or printed name of person signing)

**May 3, 2011**

(Date)

**President**

(Title of person signing)

**FILING FEE \$35**