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COVER LETTER

| 10: | Division of Corporations |
|----------|---|
| SUBJE | CT: COUNTERMEASURES USA LLC (Name of Foreign Limited Liability Company) |
| | (Name of Foreign Limited Liability Company) |
| Dear Si | or Madam: |
| The enc | losed withdrawal and fee(s) are submitted for filing. |
| Please r | eturn all correspondence concerning this matter to the following: |
| | ROBERT J. HOWELLS (Name of Person) |
| | COUNTERMENSURES USA LLC (Firm/Company) |
| | 4545 KINCARDINE DRIVE (Address) |
| | JACKSONVILLE FL 32257_804 (City/State and Zip Code) |
| For furt | ner information concerning this matter, please call: |
| R | (Name of Person) at (904), 733-8784 (Area Code & Daytime Telephone Number) |
| | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| AAK | d is a check for the following amount: Filing Fee \$\Bigcup \\$30 Filing Fee & Box Certificate of Status Certified Copy Certificate of Status & Certified Copy Certified Copy Certified Copy Certified Copy |
| 7 | ··· |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

| COUNTERMEASURES US A LLC | |
|---|--------------|
| (Name of limited liability company) | |
| DELAWARE | |
| (Jurisdiction of its organization) | |
| This limited liability company is no longer transacting business in Florida and surrender authority to transact business in this state. | s its |
| This limited liability company revokes the authority of its registered agent to accept service its behalf and appoints the Department of State as its agent for service of process based cause of action arising during the time it was authorized to transact business in Florida. | e on on a |
| 4545 KINCARDINE DRIVE (Mailing address) | |
| (Mailing address) | |
| JACKSONVIlle FL 32257-8011 | |
| (City/State/Zip) | |
| The limited liability company agrees to notify the Department of State in the future of change in its mailing address. | any |
| (Signature of member or authorized representative of a member) | |
| ROBERT J. HOWELLS (Typed or printed name of signee) | |
| (Typed or printed name of signee) | O7 AUG 17 F |

Filing Fee: \$25.00