

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

## DISSOLUTION OR WITHDRAWAL USBI CO.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

RECEIVED

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
3000 PARKWAY  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 26 2015

C. CARROTHERS

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** USBI Co.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04056

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl O'Malley

(Name of Person)

USBI Co.

(Firm/Company)

c/o Wolters Kluwer, 155 Federal Street, Suite 700

(Address)

Boston, MA 02110

(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl O'Malley

at ( 617 ) 531-5816

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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15 MAR 26 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

USBI Co.  
(Name of Corporation)

P04056  
(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:

c/o Pratt & Whitney, 400 Main Street  
(Mailing Address)

East Hartford, CT 06118  
(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)

March 25, 2015  
(Date)

Cara M. Westfall  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

**FILING FEE \$35**