

4/10/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL
PHILIP MORRIS CAPITAL CORPORATION**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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APR 11 2019

S. YOUNG

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

Philip Morris Capital Corporation

(Name of Corporation)

P10075

(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:

225 High Ridge Road, Suite 300 West

(Mailing Address)

Stamford, Connecticut 06905

(City/ State /Zip)

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

John M. Spera

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John M. Spera

(Typed or printed name of person signing)

March 27, 2019

(Date)

Vice President & Controller

(Title of person signing)

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