

P10472

Florida Department of State
Division of Corporations
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From:
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Account Number : 076077002561
Phone : (305) 376-6023
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WITHDRAWAL OF FOREIGN CORPORATION

ALEXIS NIHON U S A CORPORATION

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

1. The name of the Corporation is **ALEXIS NIHON USA CORPORATION** (the "Corporation").
2. The Corporation is incorporated under the General Laws of the State of Delaware.
3. The 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.
4. The 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.
5. The following is a current mailing address to which the Department of State may mail a copy of any process against the Corporation that may be served on the Department:

c/o Alexis Nihon Group
Attn: Lieba Shell, VP, Legal Services
6380 Côte-de-Liesse
St. Laurent, Québec, Canada H4T-1E3

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

Dated this 28th day of June, 2001.

Alexis Nihon USA Corporation

By: 
Paul J. Massicotte, President

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