

P11690

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000196327 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

*Please refile and  
backdate to 10/01/04  
Thanks! Jennifer*

## WITHDRAWAL OF FOREIGN CORPORATION

NEW HOLLAND NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
04 OCT -4 PM 2:09  
DIVISION OF CORPORATIONS

FILED  
04 OCT - 1 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

OCT-04-2004 14:04

CT CORPORATION

P.02/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 4, 2004

NEW HOLLAND NORTH AMERICA, INC.  
500 DILLER AVE.  
NEW HOLLAND, PA 17557

SUBJECT: NEW HOLLAND NORTH AMERICA, INC.  
REF: P11690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please be sure to include the comma in the name. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 745-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000196327  
Letter Number: 204A00057450

FILED  
04 OCT -1 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

New Holland North America, Inc.

(Name of Corporation)

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:

500 Diller Avenue

(Mailing Address)

New Holland, PA 17557

(City/ State /Zip)

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

New Holland North America Inc.

By: CNH America LLC, as successor by merger.

Richard R. Dykhous

Vice President and Asst. Secretary.

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Richard R. Dykhous

September 28, 2004

Typed or printed name

Date