

P24832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

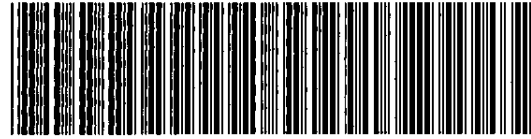
(Business Entity Name)

(Document Number)

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12/28/10--01009--016

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 DEC 28 AM 11:04

Withdrawal
cus/cc
@ 12/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lladro USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P 24832

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Barbara S. Jentis

(Name of Person)

Lladro USA, Inc.

(Firm/Company)

1 Lladro Drive

(Address)

Moonachie, NJ 07074

(City/State and Zip code)

For further information concerning this matter, please call:

Barbara S. Jentis

(Name of Person)

at (201) 527-3157

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

Lladro USA, Inc.

(Name of Corporation)

P 24832

(Document Number of Corporation (if known))

New Jersey

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 28 AM 11:04

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:

1 Lladro Drive

(Mailing Address)

Moonachie, NJ 07074

(City/ State /Zip)

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

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

12-16-10

(Date)

Angelo DiPalo

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35