

P27344

Florida Department of State  
Division of Corporations  
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.

(((H11000085590 3)))



H110000855903ABC\$

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) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL  
HCPG CORPORATION

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

RECEIVED

11 APR -1 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR -1 PM 4:31

FILED

Withdrawal

Electronic Filing Menu

Corporate Filing Menu

Help

4/1/11

De

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

HCPG Corporation

(Name of Corporation)

P27344

(Document Number of Corporation (if known))

New York

(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 IBM Corporation, 1 New Orchard Road

(Mailing Address)

Armonk, NY 10504

(City/State/Zip)

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

Marian J. Dillon  
(Signature of a director, president, or other officer - If in the hands of a  
receiver or other court appointed fiduciary, by that fiduciary)

3-31-11  
(Date)

Marian J. Dillon

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**

11 APR - 1 PM 4:31