

2/18/2014 12:23:51 From: To: 8506176380

Division of Corporations

(1/3)

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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 : (850)222-1092
Fax Number : (850)878-5368

DISSOLUTION OR WITHDRAWAL
BERNA PRODUCTS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Withdrawal

RECEIVED

14 FEB 18 PM 12:44

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 FEB 12 PM 11:39

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE-SUBMIT

FEB 19 2014
T. CARTER

Please attach original filing
date of submission 2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Berna Products Corp.
(Name of Corporation)

DOCUMENT NUMBER: P30147

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Audet Cornwell

(Name of Person)

Sandoz Pasteur Biologics, LLC

(Firm/Company)

38 Sidney Street

(Address)

Cambridge, MA 02139

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Cornwell
(Name of Person)

at (617) 781-4200

(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

FILED (3/3)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 12 PM 11:39

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

Berna Products Corp.

(Name of Corporation)

P30147

(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:

38 Sidney Street

(Mailing Address)

Cambridge, MA 02139

(City/State/Zip)

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

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

Kimberly Audet Carmichael

(Typed or printed name of person signing)

1/29/14
(Date)

Secretary

Title of person signing

FILING FEE \$35