(1/3)

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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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 USG INTERIORS INTERNATIONAL, INC.

Certificate of Status	0
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10/23/2014

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COVER LETTER

Division of Corporations		
SUBJECT: USG Interiors International, Inc.		
	(Name of Corporation)	
DOCUMENT NUMBER: P30345	P.o.	11
The enclosed withdrawal application and f	fee are submitted for filing.	
Please return all correspondence concerning matter to the following:	; this	14 OCT 23 AH 10: 23
Kimberly Ericksen		H IO
	(Name of Person)	; <u>~</u>
USG Interiors International, Inc.	<u> </u>	ι ω
	(Firm/Company)	
550 W. Adams St.	·	
	(Address)	
Chicago, IL 60661		
(Ci	ity/State and Zip code)	
For further information concerning this matter	ter, please call:	
Kimberly Ericksen	at (312)436-6285	
(Name of Person) Enclosed is a check for the amount:	(Area Code & Daytime Telephone Number)
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status &	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallabasses Ft. 32314	STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallabassee FL 32301	

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

Ohio (Incorporated Under Laws of) This corporation is no longer transacting business or conducting affairs within voluntarily surrenders its authority to transact business or conduct affairs in Finite corporation revokes the authority of its registered agent in Florida to appoints the Department of State as its agent for service of process based on the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address for the corporation: 550 W. Adams St. (Mailing Address)	14.00T
Obio (Incorporated Under Laws of) This corporation is no longer transacting business or conducting affairs with voluntarily surrenders its authority to transact business or conduct affairs in F. This corporation revokes the authority of its registered agent in Florida to appoints the Department of State as its agent for service of process based on the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address for the corporation:	
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550 W. Adams St.	
550 W. Adams St.	
Chicago, IL 60661	
(City/ State /Zip)	
(City, Gilloralp)	
he corporation agrees to notify the Department of State in the future of any c	hance in its mailing address
the corporation agrees to floury the Department of State in the future of any c	mange in its matring accress.
	<u> </u>
(Segnature of a director, president or other officer - if in the hands of a receiver or other court appointed fiductary, by that fiductary)	(Date)
Daniel Ryan Assistant	Treasurer
(Typed or printed name of person signing)	(Title of person signing)
· · · · · · · · · · · · · · · · · · ·	- · · · · · -
FILING FEE \$35	