

F060000002374

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(Address)

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Withdrawal

04/08/11--01036--005 **43.75

FILED
2011 APR -8 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
4/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GL Industrial Services USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000002374

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

Please return all correspondence concerning this
matter to the following:

James Smith

(Name of Person)

Smith Adams Law, LLP

(Firm/Company)

1415 Louisiana St., Ste. 3800

(Address)

Houston, TX 77002

(City/State and Zip code)

For further information concerning this matter, please call:

Ashton Garza at (713) 652-3200

(Name of Person)

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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



SMITH ADAMS LAW LLP
ATTORNEYS AT LAW

WEDGE INTERNATIONAL TOWER
1415 LOUISIANA ST., SUITE 3800
HOUSTON, TEXAS 77002-7360
P: 713.652.3200 F: 713.652.5720
WWW.SMITHADAMSLAW.COM

April 7, 2011

VIA UPS

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

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida

Dear Sir or Madam:

Please find enclosed an original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, regarding GL Industrial Services USA, Inc. Also enclosed is our firm's check (check #2333) in the amount of \$43.75 for the filing fee, the Certificate of Status, and Certified Copy.

Please return a file stamped copy in the enclosed self-addressed, pre-paid envelope. If you have any questions regarding the foregoing, please feel free to contact me at 713.652.3200. Thank you for your assistance and cooperation.

Very truly yours,

SMITH & ADAMS, LTD.

Ashton Garza
Paralegal to James D. Smith
Ashton@SmithAdamsLaw.com

amg
Enclosures

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

GL Industrial Services USA, Inc.

(Name of Corporation)

F06000002374

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
2011 APR -8 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

600 Bent Creek Blvd., Ste. 100

(Mailing Address)

Mechanicsburg, PA 17050

(City/ State /Zip)

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

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

3-31-2011
(Date)

JEFF GOEBEL, SECRETARY
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE \$35