

F020000003580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

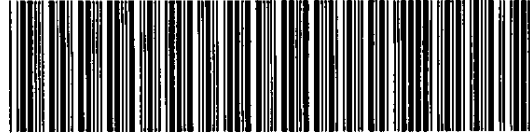
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 12 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
5-18-15



PO Box 1827
Lake Charles, LA 70602
Phone: (337) 479-0053
Fax: (337) 479-0050

Certified Mail: 7014 2120 0003 5308 3858

May 8, 2015

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
15 MAY 12 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Withdrawal of Business License F02000003580
The American Citadel Guard, Inc

To whom it may concern:

On November 19, 2014, Universal Protection Service LLC acquired the employees and clients of The American Citadel Guard Inc (American Citadel Guard) in an asset sale/purchase agreement and it was also on this date that American Citadel Guard ceased operations in the state of Florida.

The purpose of this letter is to withdraw our business license and also to thank you for having afforded us the privilege of conducting business in your state throughout the years. Enclosed with this letter is our application and fee.

Should you have any questions, please do not hesitate to contact the undersigned via e-mail or PO Box 1827, Lake Charles, LA 70602.

Thank you.

Sincerely,

Isaac A. Perera
Chief Financial Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The American Citadel Guard, Inc
(Name of Corporation)

DOCUMENT NUMBER: F02000003580

FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Isaac A. Perera

(Name of Person)

The American Citadel Guard, Inc

(Firm/Company)

PO Box 1827

(Address)

Lake Charles, LA 70602

(City/State and Zip code)

For further information concerning this matter, please call:

Isaac A. Perera

(Name of Person)

at (337) 479-0053

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

The American Citadel Guard, Inc

(Name of Corporation)

F02000003580

(Document Number of Corporation (if known))

State of Louisiana

(Incorporated Under Laws of)

FILED
15 MAY 12 AM 8:12
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:

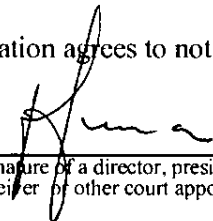
PO Box 1827

(Mailing Address)

Lake Charles, LA 70602

(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)

Isaac A. Perera

(Typed or printed name of person signing)

May 08, 2015

(Date)

Treasurer

(Title of person signing)

FILING FEE \$35