

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (950) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

DISSOLUTION OR WITHDRAWAL
POINT ROLL, INC.

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

RECEIVED
17 SEP 13 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 14 2017
S. YOUNG

FAX COVER SHEET

| | |
|-----------|-------------------------|
| TO | |
| COMPANY | |
| FAXNUMBER | 18506176380 |
| FROM | Ranae McGraw |
| DATE | 2017-09-12 15:44:14 CST |
| RE | FW: POINT ROLL, INC. |

COVER MESSAGE

Tyler Theis
Associate Fulfillment Specialist
Global Fulfillment Team
CT Corporation

Office (614) 280-3338
Tyler.Theis@wolterskluwer.com
GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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From: Theis, Tyler
Sent: Tuesday, September 12, 2017 5:37 PM
To: '18506176380@efaxsend.com' <18506176380@efaxsend.com>
Cc: GFTEVIDENCE <GFTEVIDENCE@wolterskluwer.com>
Subject: POINT ROLL, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POINT ROLL, INC.

(Name of Corporation)

DOCUMENT NUMBER: F0800000908

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

Please return all correspondence concerning this matter to the following:

Andrew M. Hepburn, Jr.

(Name of Person)

Sizmek Technologies, Inc.

(Firm/Company)

401 Park Avenue South, 5th Floor

(Address)

New York, NY 10016

(City/State and Zip code)

For further information concerning this matter, please call:

Bainbridge DeWeese

at (214) 450-7447

(Name of Person)

(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**

POINT ROLL, INC.

(Name of Corporation)

F08000000908

(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:


401 Park Avenue South, 5th Floor

(Mailing Address)

New York, NY 10016

(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)

Sept. 11, 2017
(Date)

Andrew M. Hepburn, Jr.

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

FILED
17 SEP 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA