

F12000002034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

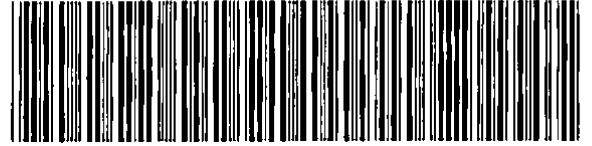
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

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2020 APR 27 PM 3:03

C. GOLDEN

APR 29 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Linde Engineering North America LLC
(Name of Corporation)

DOCUMENT NUMBER: F12000002034

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

Please return all correspondence concerning this matter to the following:

Susan Farris
(Name of Person)
Linde Engineering North America
(Firm/Company)
6100 S Yale Ave, Ste 1200
(Address)
Tulsa OK 74136
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Farris at (918) 857-4847
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Making our world more productive



April 22, 2020

Florida Department of State
Divisions of Corporations
The Center of Tallahassee
2415 N. Monroe Street, Ste 810
Tallahassee, FL 32303

Attention: Ms. Claretha Golden

Subject: Linde Engineering North America Inc
Ref No: F12000002034
Entity Change to LLC
Letter No. 420A00007635

Dear Ms. Claretha Golden:

Thank you for talking with me this morning in reference to the above subject matter. Please find enclosed the documents that you had sent to me for completion. I trust this will be all the documentation to change Linde Engineering North America Inc to Linde Engineering North America LLC.

Withdrawal Filing Fee:	\$ 35.00
Application Foreign Profit LLC	<u>\$130.00</u>
	\$165.00
As discussed, my previous payment was:	<u>\$ -43.75</u>

Amount enclosed for filing: \$121.25

Should you need additional information, please advise.

Kindest regards,

A handwritten signature in black ink, appearing to read "Susan Farris", written over a horizontal line.

Susan Farris, Executive Assistant to CFO
Linde Engineering North America LLC
Cell: 918-857-4847 working remotely due to COVID-19
Susan.Farris@lind.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2020

SUSAN FARRIS
6100 S YALE AVENUE
SUITE 1200
TULSA, OK 74136

SUBJECT: LINDE ENGINEERING NORTH AMERICA INC.
Ref. Number: F12000002034

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

You will need to withdraw LINDE ENGINEERING NORTH AMERICA INC. and then qualify as a Delaware LLC.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 420A00007635



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2020

SUSAN FARRIS
6100 S YALE AVENUE
SUITE 1200
TULSA, OK 74136

SUBJECT: LINDE ENGINEERING NORTH AMERICA INC.
Ref. Number: F12000002034

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

As a condition of a conversion, pursuant to s.607.1622(9) & s.607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 620A00005670

RECEIVED
APR 01 2020

Annual Report has been
filed - see enclosed.

Thy
Susan Farr

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

Linde Engineering North America Inc

(Name of Corporation)

F12000002034

(Document Number of Corporation (if known))

Delaware 12/03/1982

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

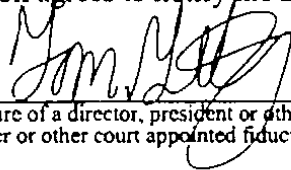
6100 S Yale Ave, Ste 1200

(Mailing Address)

Tulsa OK 74136

(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)

4/22/2020
(Date)

Thomas Michael Gutting

(Typed or printed name of person signing)

Secretary & Treasure, Head of Legal

(Title of person signing)

FILING FEE \$35