

832273

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2014 JAN -9 PM 10:35

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DIVISION OF CORPORATIONS

JAN 17 2014  
T. LEWIS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 951462 5034134

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : January 6, 2014

ORDER TIME : 9:51 AM

ORDER NO. : 951462-240

CUSTOMER NO: 5034134

*Please file 1st.*

FOREIGN FILINGS

NAME: REXEL, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REXEL, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F95000002980

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

Please return all correspondence concerning this matter to the following:

**Attn: CONSTANCE WHITTAKER**

(Name of Person)

**Rexel, Inc.**

(Firm/Company)

**14951 Dallas Parkway**

(Address)

**Dallas, TX 75254**

(City/State and Zip code)

For further information concerning this matter, please call:

**Constance Whittaker**

(Name of Person)

at ( **972** ) **308-9764**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

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

REXEL, INC.

(Name of Corporation)

--- 832273

(Document Number of Corporation (if known))

NEW YORK

(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:

14951 DALLAS PARKWAY

(Mailing Address)

DALLAS, TX 75254

(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)

11/07/2014

(Date)

Tim BEVINS

(Typed or printed name of person signing)

VP Finance

(Title of person signing)

**FILING FEE \$35**

FILED  
SECRETARY OF  
STATE  
14 JAN 14 AM 11:47