

844771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

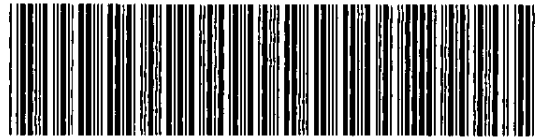
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Withdrawal/cus
@ 2/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESOLVE, INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: 844 771 FEI 592198171

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

Please return all correspondence concerning this
matter to the following:

Marjut Herzog
(Name of Person)

Resolve (of South Florida)
(Firm/Company)

3342 SW 51 St
(Address)

Fort Lauderdale FL 33312
(City/State and Zip code)

For further information concerning this matter, please call:

Marjut Herzog at (954) 237 6868
(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

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

RESOLVE, INCORPORATED
(Name of Corporation)

844771

(Document Number of Corporation (if known))

Florida, United States - Massachusetts based organization
(Incorporated Under Laws of) *affiliate of a national*
mistakenly listed as MS

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DIVISION OF CORPORATIONS
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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.

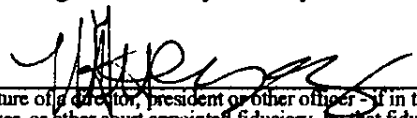
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Marjut Herzos 3342 SW 51 St
(Mailing Address)

Ft Lauderdale FL 33312
(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 or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jan 27, 2009
(Date)

Marjut Herzos
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE \$35