

853248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

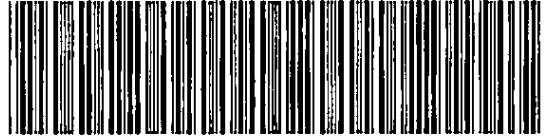
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500395267565

10/24/22--01034--017 \*\*43.75

APPROVED  
AND  
FILED  
2022 OCT 24 AM 9:03

**CAPELL & HOWARD** P.C.  
ATTORNEYS AT LAW  
MONTGOMERY • OPELIKA / AUBURN

Donna W. McCarley  
Paralegal  
334 241 8094 Direct  
334 323 8888 Fax  
Donna.Mccarley@chlaw.com

October 20, 2022

**VIA FEDERAL EXPRESS**

Div. of Corporations-Registrations  
**Attention: Hyacinth LeBlanc**  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: Withdrawal of Crosby Electric Company, Inc. &  
Registration of Crosby Electric Company LLC (Document No. 853248)  
Please give to Kyle for Simultaneous Processing**

Dear Ms. LeBlanc:

I spoke to you a few months back and you instructed me to send the enclosed documents to your attention, requesting that you hand them off to Kyle for filing simultaneously.

The business owner desires to change the "Inc." to "LLC" and to change the jurisdiction of formation from Alabama to Delaware while keeping continuous record of the company under your Document Number 853248. He does not wish to create a new entity.

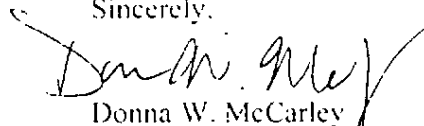
Enclosed are the following filings:

1. Application for Withdrawal of Crosby Electric Company, Inc., and a check in the amount of \$43.75 for the filing fee and Certificate of Status; and.
2. Application for Registration of Crosby Electric Company LLC, the Delaware Good Standing Certificate dated August 3, 2022, and a check in the amount of \$130.00 for the filing fee and Certificate of Status.

Please return the recorded filings in the enclosed prepaid envelope.

If you have any questions concerning the filings, please contact me at 334-241-8094. I appreciate your assistance.

Sincerely,

  
Donna W. McCarley  
Paralegal

/dm  
Enclosures

cc: Michael P. Dalton, Esq.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Crosby Electric Company, Inc.

\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** 853248

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

Please return all correspondence concerning this matter to the following:

Donna McCarley

\_\_\_\_\_  
(Name of Person)

Capell & Howard, P.C.

\_\_\_\_\_  
(Firm/Company)

P.O. Box 2069

\_\_\_\_\_  
(Address)

Montgomery / Alabama 36102

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

Donna McCarley

at ( 334 ) 241-8094

\_\_\_\_\_  
(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

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

Crosby Electric Company, Inc.

(Name of Corporation)

853248

(Document Number of Corporation (if known))

Alabama

(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:

6013 E SHIRLEY LANE

(Mailing Address)

MONTGOMERY / ALABAMA / 36117

(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)

9/12/2022

(Date)

K. Alton Crosby II

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**

2022 OCT 24 AM 9:03  
FILED  
ALBANY