F00000C2016

(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:

J. HORNE
JUN 20 2025

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2025 JUN 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2025 JUN 19 PM 12:24

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 050901 4730518

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : March 14, 2025

ORDER TIME : 3:18 PM

ORDER NO. : 050901-045

CUSTOMER NO: 4730518

FOREIGN FILINGS

NAME: AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.

XX___ CORPORATE
_____ LIMITED PARTNERSHIP
_____ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Miller - EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Portfolios Financial Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tracy Manganelli
(Name of Person)

Corporation Service Company
(Firm/Company)

251 Little Falls Drive
(Address)

Wilmington, DE 19808
(City/State and Zip code)

For further information concerning this matter, please call:

Aaren Hespenheide at (480) 761-4345
(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

American Portfolios Financial Services, Inc.

(Name of Corporation)

F00000002016

(Document Number of Corporation (if known))

New York

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

FILED
2025 JUN 19 AM 11:39

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 Legal Department, 4250 Veterans Memorial Hwy., STE 420E

(Mailing Address)

Holbrook, NY 11741

(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)

05/29/2025

(Date)

Abby Henig

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE $35