

F02000005268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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P.C. JP

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MAIL

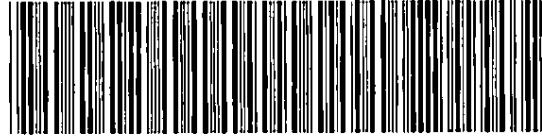
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2021 MAY 20 AM 9:45

JALLAHASSEE, FL

RECEIVED

2021 MAY 20 PM 1:55

JALLAHASSEE, FL

Withdrawal

MAY 21 2021

JALBRITTON

FILE 1ST

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

ACCOUNT NO. : I20000000195

REFERENCE : 819979 5022606

AUTHORIZATION

COST LIMIT : \$35.00

[Signature]

ORDER DATE : May 19, 2021

ORDER TIME : 12:18 PM

ORDER NO. : 819979-025

CUSTOMER NO: 5022606

FOREIGN FILINGS

NAME: 24 HOUR FITNESS USA, 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: Eyliena Baker - EXT#

EXAMINER:

[Handwritten mark]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 24 Hour Fitness USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000005268

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

Please return all correspondence concerning this matter to the following:

De Lam

(Name of Person)

24 Hour Fitness USA, LLC

(Firm/Company)

1265 Laurel Tree Lane, Suite 200

(Address)

Carlsbad, CA 92011

(City/State and Zip code)

For further information concerning this matter, please call:

De Lam

at (925) 543-3345

(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**

24 Hour Fitness USA, Inc.

(Name of Corporation)

F02000005268

(Document Number of Corporation (if known))

California, 6/13/1983

(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:

1265 Laurel Tree Lane, Suite 200

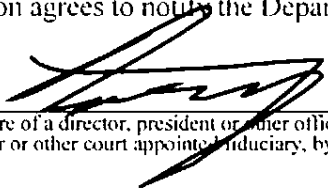
(Mailing Address)

Carlsbad, CA 92011

(City/ State /Zip)

FILED
2021 MAY 20 AM 9:45
TALLAHASSEE, FL

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)

Dean Myatt

(Typed or printed name of person signing)

May 7, 2021

(Date)

General Counsel

(Title of person signing)

FILING FEE \$35