

FO3000002479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

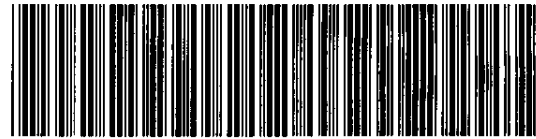
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ATTORNEY GENERAL

11 JAN 21 PM 4:01

FILED

Withdrawal
1/26/11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wiegold & Sons, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000002479

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

Please return all correspondence concerning this
matter to the following:

Tara Barbini
(Name of Person)

Direct Energy
(Firm/Company)

Atria III, 2225 Sheppard Avenue East, Main Floor
(Address)

Toronto, ON M2J 5C2
(City/State and Zip code)

For further information concerning this matter, please call:

Tara Barbini at (416) 590-3445
(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



Tara Barbini
Corporate Law Clerk

Atria III, 2225 Sheppard Avenue East
Suite 100
Toronto, Ontario
Canada M2J 5C2

Telephone: 416.590.3445
Facsimile: 416.590.3450
Tara.Barbini@directenergy.com
www.directenergy.com

VIA COURIER

January 19, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

RE: WIEGOLD & SONS, INC.
Document Number F03000002479
Application for Withdrawal of Authority to Transact Business in Florida

Enclosed please find an Application for Withdrawal, in duplicate, to cancel the registration of Wiegold & Sons, Inc. in the state of Florida. A cover letter, together with a cheque in the amount of \$35.00 payable to the Florida Department of State, is also enclosed with our application.

Should you require anything further from us in this regard, please contact the undersigned.

Yours very truly,

A handwritten signature in cursive script, appearing to read 'Tara Barbini'.

Tara Barbini
Law Clerk
Encls.

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

Wiegold & Sons, Inc.

(Name of Corporation)

F03000002479

(Document Number of Corporation (if known))

Delaware

(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:

9260 Marketplace Drive

(Mailing Address)

Miamisburg, OH 45342

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Sandra Hollingsworth
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 31, 2010

(Date)

Sandra Hollingsworth

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35