

FD3000004639

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR -7 AM 8:32

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16 MAR -7 AM 11:30

MAR 8 2016

C LEWIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 044446 4304557

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : March 4, 2016

ORDER TIME : 8:34 AM

ORDER NO. : 044446-015

CUSTOMER NO: 4304557

FOREIGN FILINGS

NAME: S40, 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: Courtney Williams - EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S40, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000004639

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

Please return all correspondence concerning this
matter to the following:

John R. Obiala, Esq.

(Name of Person)

Vedder Price P.C.

(Firm/Company)

222 North LaSalle Street, Suite 2600

(Address)

Chicago, Illinois 60601

(City/State and Zip code)

For further information concerning this matter, please call:

John R. Obiala at (312) 609-7522
(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
2661 Executive Center Circle
Tallahassee, FL. 32301

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

S40, Inc.

(Name of Corporation)

F03000004639

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

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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:

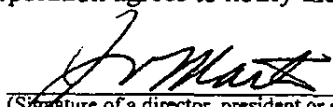
825 Corporate Woods Parkway

(Mailing Address)

Vernon Hills, Illinois 60061

(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)

March 4, 2016

(Date)

James V. Martin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35