

F03000006348

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000051409 3)))



H130000514093ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
2013 MAR -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

13 MAR -5 AM 8:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
EAROBICS BY COGNITIVE CONCEPTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Withdraw

MAR 6 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cognitive Concepts, Inc. dba Earobics By Cognitive Concepts, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000006348

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen Rideout

(Name of Person)

Houghton Mifflin Harcourt Publishing Company

(Firm/Company)

222 Berkeley Street

(Address)

Boston, MA 02116

(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen Rideout

at (617) 351-5115

(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**

Cognitive Concepts, Inc. dba Earobics By Cognitive Concepts, Inc.
(Name of Corporation)

F03000006348

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

FILED
2013 MAR -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

222 Berkeley Street

(Mailing Address)

Boston, MA 02116

(City/ State /Zip)

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

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

2/4/2013

(Date)

Kathleen Rideout

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35