



August 10, 2017

Florida Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ash Brokerage

This letter is to inform the State of Florida that Ash Brokerage Corporation has been converted to Ash Brokerage, LLC in our domicile state of Indiana.

Included with this letter are the following documents to update the entity records of Florida:

- Application by Foreign Corporation for Withdrawal of Ash Brokerage Corporation
- Application by Foreign Limited Liability Company for Ash Brokerage, LLC
- Indiana Certificate of Existence for Ash Brokerage, LLC

Enclosed is a check to cover fees associated with the above requests:

\$ 43.75 – Withdrawal & Certificate of Status
\$130.00 – LLC application and Certificate of Status

\$173.75 Total

During my conversation of today, I was instructed to send the withdrawal and new entity application together. The intention is to enable you to coordinate the filing of the withdrawal and the foreign LLC application to ensure the use of Ash Brokerage, LLC as the name of the new entity.

If you have any questions or need anything further, please feel free to contact me at 260-478-0697.

Sincerely,

Pamela Dunnuck
Secretary

888 South Harrison Street
Suite 900
Fort Wayne, IN 46802
(800) 589-3000
(260) 478-0600
www.ashbrokerage.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ash Brokerage Corporation
(Name of Corporation)

DOCUMENT NUMBER: F03000006430

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

Please return all correspondence concerning this matter to the following:

Pamela Dunnuck
(Name of Person)

Ash Brokerage, LLC
(Firm/Company)

888 S Harrison Street, Suite 900
(Address)

Fort Wayne, IN 46802
(City/State and Zip code)

For further information concerning this matter, please call:

Pamela Dunnuck at (260) 478-0697
(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**

Ash Brokerage Corporation

(Name of Corporation)

F03000006430

(Document Number of Corporation (if known))

Indiana

(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:

888 S Harrison Street, Suite 900

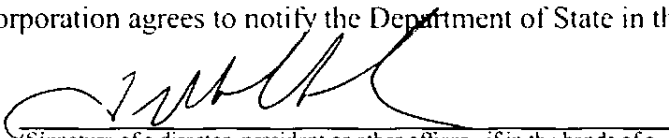
(Mailing Address)

Fort Wayne, IN 46802

(City/ State /Zip)

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17 AUG 16 PM 12:05
SECRET
STATE DEPARTMENT
TALLAHASSEE, FLORIDA

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)

August 10, 2017

(Date)

Timothy E Ash

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35