

F04000003470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

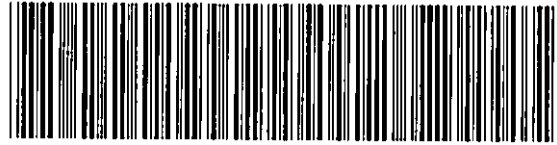
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY 31 2024

Office Use Only



300428481243

RECEIVED

2024 MAY 30 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 MAY 30 PM 10:20

2024 MAY 30 PM 10:20

FILE 1ST

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

ACCOUNT NO. : I20000000195

REFERENCE : 479081 4306193

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 28, 2024

ORDER TIME : 1:02 PM

ORDER NO. : 479081-035

CUSTOMER NO: 4306193

FOREIGN FILINGS

NAME: CERTEX 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: Amanda Miller - EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERTEX USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000003470

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

Please return all correspondence concerning this matter to the following:

Eileen C. Downes
(Name of Person)
Katten Muchin Rosenman LLP
(Firm/Company)
525 W. Monroe Street, Ste 1900
(Address)
Chicago, IL 60661-3693
(City/State and Zip code)

For further information concerning this matter, please call:

Eileen C. Downes at (312) 577-8215
(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

CERTEX USA, INC.

(Name of Corporation)

F04000003470

(Document Number of Corporation (if known))

Arizona

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

FILED
2024 MAY 30 PM 10:21

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:

1721 W. CULVER STREET

(Mailing Address)

PHOENIX, AZ 85007

(City/ State /Zip)

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

DocuSigned by:

Dee Schweigert

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

5/28/2024

(Date)

Dee Schweigert

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERTEX USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000003470

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

Please return all correspondence concerning this matter to the following:

Eileen C. Downes
(Name of Person)
Katten Muchin Rosenman LLP
(Firm/Company)
525 W. Monroe Street, Ste 1900
(Address)
Chicago, IL 60661-3693
(City/State and Zip code)

For further information concerning this matter, please call:

Eileen C. Downes at (312) 577-8215
(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