

F05000002697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

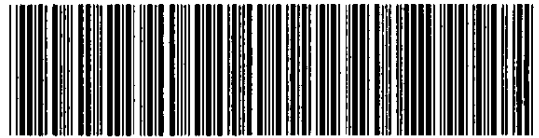
(Document Number)

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Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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FILED  
10 JAN 19 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 21 2010

# NATIONAL

Corporate Services, LLC

January 15, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: AromaSys, Inc.

Dear Filing Officer:

Please file the attached Application for Withdrawal for the referenced company.  
Enclosed please find a check for the requisite fees. Please return evidence of filing to  
my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the  
undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,



Denise Bell  
Assistant Secretary

Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AromaSys, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F05000002697

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

Please return all correspondence concerning this  
matter to the following:

Denise Bell

(Name of Person)

National Corporate Services, LLC

(Firm/Company)

16055 Space Center Blvd., Ste. 235

(Address)

Houston, TX 77062

(City/State and Zip code)

For further information concerning this matter, please call:

Denise Bell

(Name of Person)

at ( 800 ) 862-5438

(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

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

AromaSys, Inc.

(Name of Corporation)

F05000002697

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

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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:

11490 Hudson Blvd. N., Ste. 14

(Mailing Address)

Lake Elmo, MN 55042

(City/ State /Zip)

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

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

1/8/2010  
(Date)

Eileen Kenney

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35**