

F05000003007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

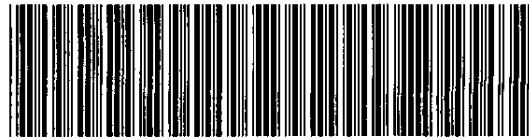
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -3 PM 2:56

Withdr.
C.COULLIETTE

SEP 08 2010

EXAMINER



Meridias Capital, Inc.
375 N. Stephanie Street, Building 10
Henderson, NV 89014
Main: (702) 938-6800

September 1, 2010

Amendment Section
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Meridias Capital Inc. Withdrawal
NMLS Unique Identification # 3169

Dear Sir/Madam,

Please accept this letter as notification that Meridias Capital Inc. is choosing to cease business in the state of Florida effective immediately. Please let me know if you require anything else to complete this matter for us.

Thank you for your time and consideration.

Sincerely yours,

A handwritten signature in black ink that reads "Debbie Nichols". The signature is fluid and cursive, with the first name "Debbie" and last name "Nichols" clearly distinguishable.

Debbie Nichols
Licensing Specialist
704-426-8603
debbie.nichols@roundpointmortgage.com

Encl

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meridias Capital, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F05000003007

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

Please return all correspondence concerning this
matter to the following:

Robin Chandler

(Name of Person)

Meridias Capital, Inc.

(Firm/Company)

5032 Parkway Plaza Blvd. Suite 200

(Address)

Charlotte, NC 28217

(City/State and Zip code)

For further information concerning this matter, please call:

Robin Chandler, VP Compliance at (704) 426-8860

(Name of Person)

(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**

Meridias Capital, Inc.

(Name of Corporation)

F05000003007

(Document Number of Corporation (if known))

NV

(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:

5032 Parkway Plaza Blvd. Suite 200

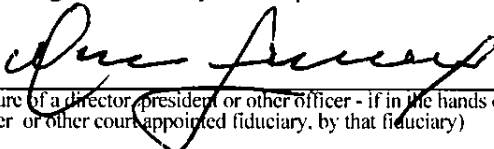
(Mailing Address)

Charlotte, NC 28217

(City/ State /Zip)

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DIVISION OF CORPORATIONS
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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)

9-1-10
(Date)

German Florez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35