

# F05000004515

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

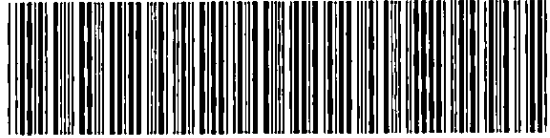
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 JUL -2 AM 10:43

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2018 JUL -2 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN  
JUL -3 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 282866 8023733

AUTHORIZATION :

COST LIMIT : \$ 85.00



ORDER DATE : June 29, 2018

ORDER TIME : 9:36 AM

ORDER NO. : 282866-005

CUSTOMER NO: 8023733

FOREIGN FILINGS

NAME: WATSON HOLDINGS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
VV PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

CONTACT PERSON: Roxanne Turner - EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Watson Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F05000004515

The enclosed ~~with~~ withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Melissa Taub

(Name of Person)

Kiernan Herner LLP

(Firm/Company)

105 Danbury Road

(Address)

Ridgefield, Connecticut 06877

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Taub

(Name of Person)

at ( 203 ) 975-8821

(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

FILED

2018 JUL -2 AM 9:11

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Watson Holdings, Inc.

(Name of Corporation)

F05000004515

(Document Number of Corporation (if known))

Connecticut

(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:

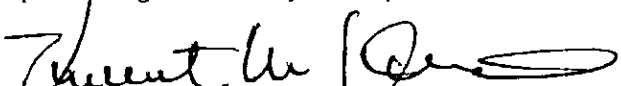
301 Heffernan Drive

(Mailing Address)

West Haven, Connecticut

(City/ State /Zip)

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)

Vincent M. Kiernan

(Typed or printed name of person signing)

6/29/18

(Date)

Secretary

(Title of person signing)

FILING FEE \$35