

F06000006249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

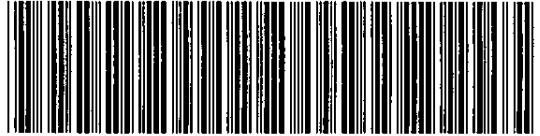
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700138213207

12/01/08--01031--021 **35.00

FILED

00 DEC - 1 AM 04:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdr.

C.COULLETTE

DEC 05 2008

EXAMINER

CTS Holdings Inc.
148 Mansfield Avenue
Darien, CT 06820
EIN 061610797

Dear Sir or Madam:

Please be advised that our company Celerity Technology Services, Inc. (now CTS Holdings Inc.) was sold in an Asset Purchase Sale to Howard-Sloan Professional Search, 261 Madison Avenue, NY, NY effective August 3, 2008.

CTS Holdings Inc. is no longer conducting business in any state other than its home state of CT where its sole purpose is to receive proceeds of the sale via a two-year earnout.

Attached are documents requesting withdrawal of authority to do business in your state.

Please contact me at 732-291-2089 or denisewhalen@yahoo.com if you have any questions or require additional information. Alternatively, you may call or email Karen Jackson, President at 203-655-9142 or ctsholdingsinc@gmail.com

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Denise Whalen". The signature is fluid and cursive, with the first name "Denise" being more prominent than the last name "Whalen".

Denise Whalen
Partner

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CTS Holdings Inc. formerly Celerity Technology Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Karen Jackson
(Name of Person)

CTS Holdings Inc.
(Firm/Company)

148 Mansfield Avenue
(Address)

Darien, CT 06820
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Jackson at (203) 655-9142
(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**

Celerity Technology Services, Inc.

(Name of Corporation)

F06000006249

(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:

148 Mansfield Avenue

(Mailing Address)

Darien, CT 06820

(City/ State /Zip)

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

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

11/18/08
(Date)

Karen Jackson

(Typed or printed name of person signing)

President PRESIDENT
(Title of person signing)

FILING FEE \$35