

**F07000003328**

**Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
SIG FINANCIAL HOLDINGS, INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SIG FINANCIAL HOLDINGS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000003328

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Celeste Stellabott

(Name of Person)

c/o SIG LLP

(Firm/Company)

401 E. City Avenue, Suite 220

(Address)

Bala Cynwyd, PA 19004

(City/State and Zip code)

For further information concerning this matter, please call:

Celeste Stellabott (484) 562-1255

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:



\$35 Filing Fee | \$43.75 Filing Fee &  
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**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

6/22/2016 2:36:37 PM From: To: 8506176380( 3/3 )

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2016 JUN 22 AM 9:50

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

**SIG FINANCIAL HOLDINGS, INC.**

\_\_\_\_\_  
(Name of Corporation)

F07000003328

\_\_\_\_\_  
(Document Number of Corporation (if known))

DELAWARE

\_\_\_\_\_  
(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:

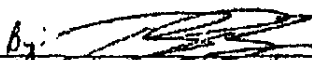
555 SOUTH FEDERAL HIGHWAY, SUITE 400

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

BOCA RATON, FL 33432

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

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

By:   
(Signature of a director, president or other officer - If in the hands of a  
receiver or other court appointed fiduciary, by that fiduciary)

BRIAN SULLIVAN

\_\_\_\_\_  
(Typed or printed name of person signing)

6-21-16  
(Date)

TREASURER

\_\_\_\_\_  
(Title of person signing)

**FILING FEE \$35**