

F07000003328

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

Certificate of Status	0
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RECEIVED
16 JUN 22 AM 9:24
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION
2016 JUN 22 AM 9:50

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JUN 23 2016
C LEWIS

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:

- | | | | | | | | |
|--------------------------|-----------------|--------------------------|--|--------------------------|---|--------------------------|--|
| <input type="checkbox"/> | \$35 Filing Fee | <input type="checkbox"/> | \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> | \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) | <input type="checkbox"/> | \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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:

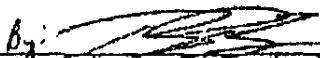
555 SOUTH FEDERAL HIGHWAY, SUITE 400

(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