

F08000000881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

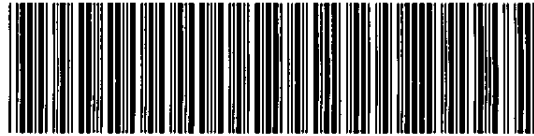
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RECEIVED

12 APR -2 AM 10:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 APR -2 AM 11:00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APR 2 2012

C. MUSTAIN

Handwritten signature/initials



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 124987 4365221

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2012

ORDER TIME : 9:51 AM

ORDER NO. : 124987-445

CUSTOMER NO: 4365221

File 1st

FOREIGN FILINGS

NAME: SMX CORP.

XX____ CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes - EXT# 2920

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Illinois SMX Corp.

(Name of Corporation)

DOCUMENT NUMBER: F08000000881

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

SMX Corp.

(Firm/Company)

860 West Evergreen

(Address)

Chicago, IL 60642

(City/State and Zip code)

For further information concerning this matter, please call:

Douglas Black

at (312) 397-3225

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING 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**

Illinois SMX Corp.

(Name of Corporation)

F08000000881

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

FILED
12 APR -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

860 West Evergreen

(Mailing Address)

Chicago, IL 60642

(City/ State /Zip)

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

Douglas M. Black
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Feb 20, 2012
(Date)

Douglas Black

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35