

F08000001824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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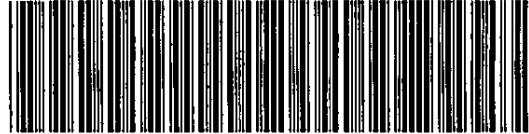
(Business Entity Name)

(Document Number)

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With
fwd,
cc
5/12/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miniclip Tech (US) Limited Inc.

(Name of Corporation)

DOCUMENT NUMBER: F08000001824

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

Please return all correspondence concerning this
matter to the following:

Paula Gustafson

(Name of Person)

Stradling Yocca Carlson & Rauth

(Firm/Company)

660 Newport Center Dr., Ste. 1600

(Address)

Newport Beach, CA 92660

(City/State and Zip code)

For further information concerning this matter, please call:

Paula Gustafson

(Name of Person)

at (949) 725-4219

(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

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

Miniclip Tech (US) Limited Inc.

(Name of Corporation)

F08000001824

(Document Number of Corporation (if known))

United Kingdom

(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:

Holborn Gate, 326-330 High Holborn

(Mailing Address)

London, WC1V 7PP, UK

(City/ State /Zip)

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

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

05 / 05 / 2016

(Date)

ROBERT EDWARD HUMMER SMALL
(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35

FILED
2015 MAY 10 PM 3:50
DEPT. OF STATE
OFFICE OF
SECRETARY