

F080000002552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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800271803818

Withdrawal

04/17/15--01019--001 \*\*35.00

FILED  
2015 APR -17 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
4/23/15



April 3, 2015

To Whom It May Concern,

First, I want to sincerely thank you for the opportunity to do business in your state. At this time, I must also share with you that our Board of Directors and our Shareholders met on March 17, 2015 and voted unanimously on a Resolution of Dissolution. We are now in the process of closing Resolve Solution Services Corporation.

We have initiated the process of withdrawing our organization in each state and, where applicable, will be terminating our Debt Collector licenses as well.

Again, thank you for your past support and the opportunity to do business in your state.

Regards,

Mike Newell  
President, Resolve Solution Services Corporation

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Resolve Solution Services Corporation dba Resolve  
(Name of Corporation)

DOCUMENT NUMBER: E0800002552

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

Please return all correspondence concerning this  
matter to the following:

Michael Newell  
(Name of Person)

Resolve Solution Services Corporation  
(Firm/Company)

P.O. Box 92189  
(Address)

Southlake, TX 76092  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Newell at (214) 334-2268  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,  
Certificate of Status Certified Copy Certificate of Status & Certified  
(Additional copy is Enclosed) 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**

Resolve Solution Services Corporation  
(Name of Corporation)

E0800002552  
(Document Number of Corporation (if known))

Ohio  
(Incorporated Under Laws of)

FILED  
APR 17 PM 4:04  
DEPT. 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:

P.O. Box 92189  
(Mailing Address)

Southlake, TX 76092  
(City/ State /Zip)

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

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

4/15/15  
(Date)

Michael Newell  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE \$35**