

F080000003546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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withdrawal

02/02/09--01028--011 **25.00

02/25/09--01009--002 **10.00

FILED
2009 FEB 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2009

Donald P. Quallo
11380 Coral Bay Drive
Boca Raton, FL 33498

SUBJECT: IMPERIAL CONSORTIUM CO.
Ref. Number: F08000003546

We have received your document for IMPERIAL CONSORTIUM CO. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The above entity is a corporation and the form and fee submitted are for a limited liability. The correct form is enclosed. Please return it with an additional fee of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 909A00004464

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Consortium Co
(Name of Corporation)

DOCUMENT NUMBER: f08000003546

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

Please return all correspondence concerning this
matter to the following:

Donald P. H. Quallo
(Name of Person)

(Firm/Company)

11380 Coral Bay Drive
(Address)

Boca Raton Florida 33498
(City/State and Zip code)

For further information concerning this matter, please call:

Donald Quallo at (561) 3764793
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2009 FEB 24 AM 8:
SECRETARY OF STAT.
TALLAHASSEE, FLORIDA

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

Imperial Consortium Co

(Name of Corporation)

F08000003546

(Document Number of Corporation (if known))

Florida

(Incorporated Under Laws of)

2009 FEB 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

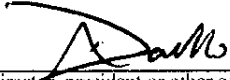
11380 Coral Bay Drive

(Mailing Address)

Boca Raton FL 33498

(City/ State /Zip)

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


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

2/18/09
(Date)

Donald P. H. Quallo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35