

FD9000002808

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T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cellular Specialties, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F09000002808

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

Please return all correspondence concerning this matter to the following:

Susan A. Malone, Paralegal

(Name of Person)

Quarles & Brady, LLP,

(Firm/Company)

Two North Central Avenue

(Address)

Phoenix, Arizona 85004

(City/State and Zip code)

For further information concerning this matter, please call:

Susan A. Malone, Paralegal

at (602) 229 5442

(Name of Person)

(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**

Cellular Specialties, Inc.

(Name of Corporation)

F09000002808

(Document Number of Corporation (if known))

New Hampshire

(Incorporated Under Laws of)

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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:

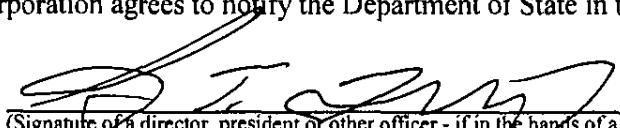
c/o Westell, Inc. 750 N. Commons Drive

(Mailing Address)

Aurora, IL 60504

(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
received, or other court appointed fiduciary, by that fiduciary)


(Date)

Amy T. Forster

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35



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Susan A. Malone
Paralegal
Writer's Direct Dial: 602-229-5442
E-Mail: susan.malone@quarles.com

May 18, 2015

VIA FEDEX

Amendment Section
Florida Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Cellular Specialties, Inc. - F09000002808

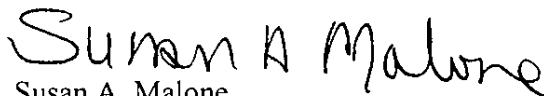
Ladies and Gentlemen:

In connection with the withdrawal of Cellular Specialties, Inc., enclosed is the Application by Foreign Corporation for Withdrawal of Authority to Transaction Business in Florida. A firm check in the amount of \$35.00 to cover the filing fee is also enclosed. Please forward the Certificate of Withdrawal to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

QUARLES & BRADY LLP


Susan A. Malone
Paralegal

SMALONE:sam
Enclosures

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