

F0900000 3343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

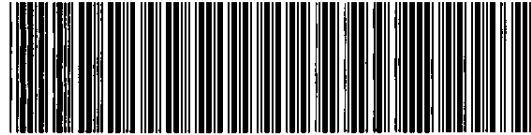
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spire Corporation of Massachusetts
(Name of Corporation)

DOCUMENT NUMBER: F09000003343

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

Please return all correspondence concerning this matter to the following:

Sheryl Einarson
(Name of Person)

Spire Corporation
(Firm/Company)

One Patriots Park
(Address)

Bedford, MA 01730-2396
(City/State and Zip code)

For further information concerning this matter, please call:

Sheryl Einarson at (781) 275-6000
(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

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

Spire Corporation of Massachusetts

(Name of Corporation)

F09000003343

(Document Number of Corporation (if known))

Massachusetts

(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:

Spire Corporation, One Patriots Park


(Mailing Address)

Bedford, MA 01730-2396

(City/ State /Zip)

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TALLAHASSEE, FLORIDA
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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)

April 28, 2011

(Date)

Michael W. O'Dougherty

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

State of Florida

Department of State

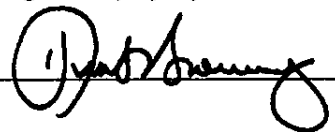
I certify from the records of this office that SPIRE CORPORATION, doing business in Florida as SPIRE CORPORATION OF MASSACHUSETTS, is a corporation organized under the laws of Massachusetts, authorized to transact business in the State of Florida, qualified on August 21, 2009.

The document number of this corporation is F09000003343.

I further certify that said corporation has paid all fees due this office through December 31, 2010, that its most recent annual report was filed on May 3, 2010, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Eighth day of April, 2011*



Secretary of State



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