

F10000001060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

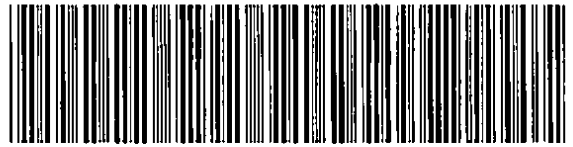
(Document Number)

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RECEIVED
2022 JAN 10 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2022 JAN -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL

Y. SULKER

JAN 11 2022

#1

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 1/5/22

****WALK IN****

ENTITY NAME IMAGINE LEARNING, INC.

DOCUMENT NUMBER F10000001060

****PLEASE FILE THE ATTACHED AND RETURN****

Plain Copy
Certified Copy
Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certified Copy of Arts & Amendments Complete File (Including Annual Reports)
Certificate of Status
Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 43.75

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Leppan

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2022

SUNSHINE STATE

SUBJECT: IMAGINE LEARNING, INC.
Ref. Number: F10000001060

CORRECTION
Please Allow For
Same File Date

We have received your document for IMAGINE LEARNING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

As of January 1, 2020, the form for withdrawing a Foreign Corporation has changed. Please use the new Withdrawal form located on our website (www.sunbiz.org).

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 722A00000363

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMAGINE LEARNING, INC.

(Name of Corporation)

DOCUMENT NUMBER: F10000001060

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

Please return all correspondence concerning this
matter to the following:

DOLORES BURTON

(Name of Person)

UNITED CORPORATE SERVICES, INC.

(Firm/Company)

100 STATE STREET, SUITE 800

(Address)

ALBANY, NY 12207

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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**

IMAGINE LEARNING, INC.

(Name of Corporation)

F10000001060

(Document Number of Corporation (if known))

UTAH

03/02/2010

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

Adrienne Rytting, Imagine Learning LLC-382 Park Circle, Suite 100

(Mailing Address)

Provo, UT 84604

(City/ State /Zip)

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2021 JAN -5 AM 8:43
CLERK OF STATE
TALLAHASSEE, FL

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

/s/ David S. Alderslade

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

1-5-2021

(Date)

David S. Alderslade

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35