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DIVISION CORPORATIONS

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October 1, 2015

Florida Department of State Amendment Section Division of Corporation PO Box 6327 Tallahassee, FL 32314

Re:

Signature Learning Resources, Inc.

(a New York corporation)

Federal Identification # 27-1836719

Dear Sir/Madam:

The undersigned officer of the captioned corporation respectfully requests that your office accept our attached Application by Foreign Corporation for Withdrawal of Authority to transact business or conduct affairs in Florida. A check for \$43.75, representing the required filing fee and certified copy fee has also been enclosed.

Kindly direct an accepted copy of the Certificate of Withdrawal, and any correspondence relating thereto, to the following address:

Signature Learning Resources, Inc. Attn. Gary J. Knauer, Secretary One Jericho Plaza Jericho, NY 11753

If any additional information is required to process this request, I may be reached by phone or fax at the numbers shown at the bottom of our letterhead, or by email at: gknauer@appshq.com.

Thank you for your assistance in this matter.

Signature Learning Resources, Inc.

Gary J. Knauer

Corporate Secretary

Attachments

Signature Learning Resources, Inc. One Jericho Plaza • Jericho, NY 11753 Tel: (516) 938-8000 • Fax (516) 938-0405

COVER LETTER

	Amendment Section Division of Corporations		
SUBJE	Signature	Learning Res	sources, Inc.
SODJE	CI	(Name of Corporation	·
DOCU	MENT NUMBER:	F1000000272	29
The enc	losed withdrawal application and	fee are submitted for fi	iling.
	eturn all correspondence concerning the following:	g this	
	(Gary J Knaue	r, CFO
		(Name of Person)	
	Signature	Learning Res	sources, Inc.
		(Firm/Company)	
	On	e Jericho Plaz	za
		(Address)	
	Jer	icho, NY 117	53
	((City/State and Zip code)
For furt	her information concerning this ma	tter, please call:	
	Gary J Knauer	at (516)	665-1038
Enclose	(Name of Person) d is a check for the amount:	(Area Coo	le & Daytime Telephone Number)
\$35 1	Filing Fee \$43.75 Filing Fee & Certificate of Status		Certificate of Status & Certified
	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

DIVISION FILED

15 OCT -5 AM

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

Signature Learning Resources, Inc.
(Name of Corporation)
F10000002729
(Document Number of Corporation (if known)
New York
(Incorporated Under Laws of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereb 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 an appoints the Department of State as its agent for service of process based on a cause of action arising durin the time it was authorized to transact business or conduct affairs in Florida.
The following is a current mailing address for the corporation:
One Jericho Plaza
(Mailing Address)
Jericho, NY 11753
(City/ State /Zip) (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) (Date)
Gary J Knauer CFO
(Typed or printed name of person signing) (Title of person signing)