

F10000004671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

JAN 03 2017

D CUSHING



Adding Value to Energy™

December 1, 2016

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Application for Certificate of Withdrawal; Foreign Limited Liability Company Application for Registration

To Whom It May Concern:

Headwaters Plant Services, Inc., FL DOC # F10000004671, has undergone a conversion from a corporation to a limited liability company.

Enclosed please find the Application for Certificate of Withdrawal; Foreign Limited Liability Company Application for Registration along with a current Good Standing certificate from the current domestic state of jurisdiction, Utah. Also enclosed is the check in the amount of \$160 to cover the filing fees for the Application for Registration and Certificate of Withdrawal. These documents have been sent to you in order to update your records of the recent conversion and change in domestic jurisdiction to this entity. Please file the Withdrawal FIRST and the Application for Registration SECOND. Please send copies of the filed documents to my attention.

Please contact me with any questions or concerns. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Janelle Baird", written over a horizontal line.

Janelle Baird
Legal Assistant

Enclosures

10701 S. River Front Parkway
Suite 300
South Jordan, UT 84095
P: 801.984.9400
F: 801.984.9410

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CLERK OF COURT
JANET L. BROWN
CLERK OF COURT
JANET L. BROWN

FILE 1ST

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Headwaters Plant Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F10000004671

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

Please return all correspondence concerning this matter to the following:

Janelle Baird

(Name of Person)

Headwaters Incorporated

(Firm/Company)

10701 S. River Front Parkway, Suite 300

(Address)

South Jordan

(City/State and Zip code)

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16 DEC 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janelle Baird at 801 984-9426

(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**

Headwaters Plant Services, Inc.

(Name of Corporation)

F10000004671

(Document Number of Corporation (if known))

Utah

(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:

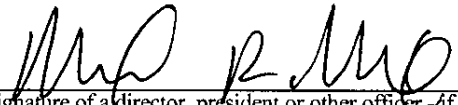
10701 S. River Front Parkway, Suite 300

(Mailing Address)

South Jordan, Utah 84095

(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, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/2/2016

(Date)

Michael R. Mildenhall

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA