

4/24/2017

F1100000844

2017-04-24 14:30:24 CDT

12122023573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

17 APR 24 PM 4:40  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

DISSOLUTION OR WITHDRAWAL  
POLYGLOT SYSTEMS, INC.

Certificate of Status	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRET  
DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Polyglot Systems, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F11000000844

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine A. Boston

(Name of Person)

Polyglot Systems, Inc.

(Firm/Company)

300 West 57th Street, 40th Floor

(Address)

New York, NY 10019

(City/State and Zip code)

For further information concerning this matter, please call:

Catherine A. Boston

at (212) 649-2025

(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**

Polyglot Systems, Inc.

(Name of Corporation)

F11000000844

(Document Number of Corporation (if known))

Delaware

(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:

300 West 57th Street, 40th Floor

(Mailing Address)

New York, NY 10019

(City/ State /Zip)

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

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

April 20, 2017

(Date)

Catherine A. Bostron

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**