

FI 000002039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

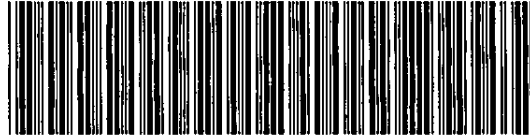
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400287923524

07/18/16--01005--005 **35.00

2016 JUL 18 AM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 27 2016

C. CARROTHERS



HOWARD & HARDYMAN, LLP

ATTORNEYS

Reply to: Robert C. Torbert
rtorbert@howardhardyman.com

July 13, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

***Re: Deep Sea Electronics, Inc.
Florida Withdrawal***

To Whom It May Concern:

Enclosed please find the following documents for our above referenced client:

1. Cover Letter;
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida;
3. Check for \$35.00 payable to Florida Department of State.

Please process this application and send confirmation of the filing to this office upon completion.

If you have any questions regarding this matter, please feel free to contact me.

Sincerely,

Robert C. Torbert

RCT:aml
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deep Sea Electronics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F11000002039

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

Please return all correspondence concerning this
matter to the following:

Robert C. Torbert

(Name of Person)

Howard & Hardyman, LLP

(Firm/Company)

124 N. Water Street Suite 10

(Address)

Rockford, IL 61107

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Torbert

(Name of Person)

at (815) 964-8888

(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

DEEP SEA ELECTRONICS, INC.

(Name of Corporation)

F11000002039

(Document Number of Corporation (if known))

ILLINOIS

(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:


3230 Williams Avenue

(Mailing Address)

Rockford, IL 61101

(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)

7 / 6 / 2016
(Date)

M. Pernack
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE \$35

2016 JUL 18 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED