

Page 2 of 4
10/19/2017
2017-10-19 07:20:40 CST
12122023573 From: Kimberly Laughrey
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
F11000003171

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

From: Account Name : C T CORPORATION SYSTEM
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RECEIVED
17 OCT 19 AM 10:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
WAUKESHA-PEARCE INDUSTRIES, INC.**

Certificate of Status	0
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Page Count	03
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S TALLENT
OCT 20 2017

with

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waukesha-Pearce Industries, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F11000003171

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

Please return all correspondence concerning this matter to the following:

Eric Gibson

(Name of Person)

Waukesha-Pearce Industries, Inc.

(Firm/Company)

12320 South Main Street

(Address)

Houston, TX 77235

(City/State and Zip code)

For further information concerning this matter, please call:

Sara Frederick

at 214

(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**

Waukesha-Pearce Industries, Inc.

(Name of Corporation)

F11000003171

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

17 OCT 19 AM 9:22

FILED

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:

P.O. Box 35068

(Mailing Address)

Houston, Texas 77035

(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)

05/09/2017

(Date)

A.H. Bentley

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35