

**71200000355**  
Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
SMARTROLL INC.**

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## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

SUBJECT: Smartroll inc.  
(Name of Corporation)

DOCUMENT NUMBER: F12000000355

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

**Please return all correspondence concerning this matter to the following:**

**Thomas W. Soseman**

(Name of Person)

**Soseman Law Firm, P.C.**

(Firm/Company)

**525 W. Monroe St., Suite 2360**

(Address)

**Chicago, IL 60661**

(City/State and Zip code)

**For further information concerning this matter, please call:**

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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**

**Smartroll Inc.**

(Name of Corporation)

**F12000000355**

(Document Number of Corporation (if known))

**State of Delaware**

(Incorporated Under Laws of)

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DEPARTMENT OF STATE  
TREASURY DIVISION

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:

**c/o Franc Gardiner Sp. z o.o., ul. Składowa 3**

(Mailing Address)

**58-100 Świdnica, Poland**

(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)

**Rafał Szymonowicz**

(Typed or printed name of person signing)

**May 04, 2016**

(Date)

**President**

(Title of person signing)

**FILING FEE \$35**