

Division of Corporations

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F12000000750

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
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15 JAN -2 PM 1:50

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 02 2015 1:50 PM

**DISSOLUTION OR WITHDRAWAL
MORNEAU SHEPELL SBC LIMITED CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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SECRETARY OF STATE
DIVISION OF CORPORATION
15 JAN -2 PM 9:53

File (1st) Withdrawal
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1/2/15
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morneau Shepell SBC Limited Corp.

(Name of Corporation)

DOCUMENT NUMBER: F12000000750

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn Korbak, Corporate Secretary

(Name of Person)

Morneau Shepell SBC Limited Corp.

(Firm/Company)

115 Perimeter Center Place, Suite 1150

(Address)

Atlanta, GA 30346

(City/State and Zip code)

For further information concerning this matter, please call:

Courtney L. Scanlon

at (

716

) 848-1538

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JAN -2 PM 9:53

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Morneau Shepell SBC Limited Corp.

(Name of Corporation)

F12000000750

(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:

895 Don Mills Road, Suite 700

(Mailing Address)

Toronto, Ontario M3C 1W3 Canada

(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)

09/24/2014

(Date)

Alan Torrie

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35