

F120000002708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

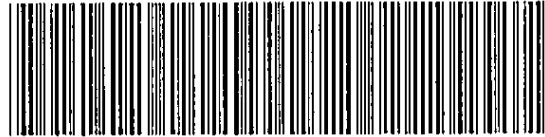
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAY 19 AM 7:47

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2020 MAY 15 PM 12:56

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MAY 20 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2020

COGENCY GLOBAL INC

SUBJECT: NORTH AMERICAN CORPORATION OF ILLINOIS
Ref. Number: F12000002708

We have received your document for NORTH AMERICAN CORPORATION OF ILLINOIS and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 720A00009947

RECEIVED
2020 MAY 19 PM 12:35
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 05/15/2020

Name: Chris Vick

Reference #: 1220872

Entity Name: NORTH AMERICAN CORPORATION OF ILLINOIS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

File First

Authorized Amount: \$35.00

Signature: [Signature]

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTER# 321072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LI PPO LLIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Corporation of Illinois

(Name of Corporation)

DOCUMENT NUMBER: F12000002708

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie K. Turner

(Name of Person)

Reed Smith LLP

(Firm/Company)

10 South Wacker Drive, 40th Floor

(Address)

Chicago, Illinois 60606

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie K. Turner

at (312) 207-2844

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

North American Corporation of Illinois

(Name of Corporation)

F12000002708

(Document Number of Corporation (if known))

Delaware and 06/28/2012

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

2020 MAY 19 AM 7:17

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:

2101 Claire Court

(Mailing Address)

Glenview, Illinois 60025

(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)

May 12, 2020

(Date)

Matthew Zimmermann

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35