

F. 12000003090

(Requestor's Name)

(Address)

(Address)

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R. WHITE



612 WEST MAIN ST., UNIT 2

P. O. Box 1240

Tilton, NH 03276

Phone: 603-286-7657 Fax: 603-286-7882

www.GoToTSI.com

December 24, 2014

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

RE: Conversion of Corporation to Limited Liability Company

Dear Sir/Madam,

Please be advised that Tri-State Painting, Inc. DBA TSI Specialty Services Inc. has recently gone through a conversion from an "S" Corporation to a Limited Liability Company in our home state of New Hampshire. We are therefore forwarding to your office the following forms and a check to cover the filing fees of said forms.

- | | |
|--|-------|
| 1. Application by Foreign Corporation for Withdrawal | \$35 |
| 2. Application by Foreign LLC for Authorization to Transact Business | \$130 |

Our new company name is Tri-State Painting LLC. If anything further is required or if you have any questions, please feel free to contact me at the numbers above or by email at dhuntley@gototsi.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Danell Huntley".

Danell Huntley
Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tri-State Painting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F12000003090

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

Please return all correspondence concerning this
matter to the following:

Danell Huntley

(Name of Person)

Tri-State Painting, Inc.

(Firm/Company)

P.O. Box 1240

(Address)

Tilton, NH 03276

(City/State and Zip code)

For further information concerning this matter, please call:

Danell Huntley

(Name of Person)

at (603) 286-7657

(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**

Tri-State Painting, Inc.

(Name of Corporation)

F12000003090

(Document Number of Corporation (if known))

New Hampshire

(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:

P.O. Box 1240

(Mailing Address)

Tilton, NH 03276

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Richard F. Pescinski

↑

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dec 19, 2014

(Date)

Richard F. Pescinski

(Typed or printed name of person signing)

Officer

(Title of person signing)

FILING FEE \$35