

F 12000003826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

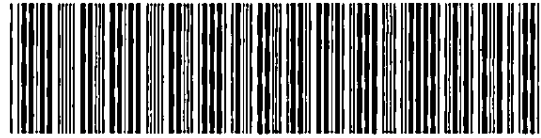
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
STATE  
18 JAN 17 PM 2:12  
FALLAHASSEE, FLORIDA

FILED  
2018 JAN 17 AM 9:55

C. GOLDEN

JAN 18 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 025699 7936809  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 52.50

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ORDER DATE : January 17, 2018  
ORDER TIME : 1:18 PM  
ORDER NO. : 025699-005  
CUSTOMER NO: 7936809

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FOREIGN FILINGS

NAME: HARBERT FUND ADVISORS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF STATUS

CONTACT PERSON: Roxanne Turner - EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Harbert Fund Advisors, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F12000003826

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

Please return all correspondence concerning this matter to the following:

Cathy Crittenden  
(Name of Person)

Balch & Bingham LLP  
(Firm/Company)

P.O. Box 306  
(Address)

Birmingham, AL 35201  
(City/State and Zip code)

For further information concerning this matter, please call:

Cathy Crittenden at (205) 488-5550  
(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

2018 JAN 12 PM 3:55  
FILED

Harbert Fund Advisors, Inc.

(Name of Corporation)

F12000003826

(Document Number of Corporation (if known))

Alabama

(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:

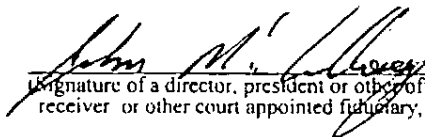
2100 Third Avenue North, Suite 600

(Mailing Address)

Birmingham, AL 35203

(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

January 12, 2018  
\_\_\_\_\_  
(Date)

John W. McCullough  
\_\_\_\_\_  
(Typed or printed name of person signing)

Executive Vice President  
\_\_\_\_\_  
(Title of person signing)

FILING FEE \$35