

F12000005076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRID TOOLS INC.

(Name of Corporation)

DOCUMENT NUMBER: F12000005076

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

Please return all correspondence concerning this
matter to the following:

PHILIP A BAUMGARTEN

(Name)

LAW OFFICE OF PHILIP A BAUMGARTEN

(Firm/Company)

2005 PALMER AVENUE - SUITE 191

(Address)

LARCHMONT, NY 10538

(City/State and Zip code)

For further information concerning this matter, please call:

PHILIP BAUMGARTEN at (914) 656-6705

(Name)



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**

GRID TOOLS INC

(Name of Corporation)

F12000005076

(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:

500 MAMARONECK AVENUE - SUITE 320

(Mailing Address)

HARRISON, NY 10528

(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)

DAVID HUW PRICE

(Typed or printed name of person signing)

20th August 2014

(Date)

PRESIDENT

(Title of person signing)

FILING FEE \$35

14 SEP 30 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED