

F130000001656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

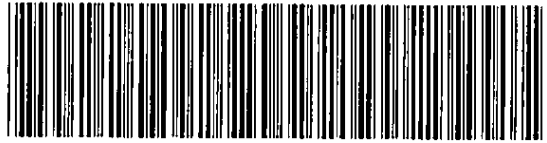
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 01/12/2024

Acc#I20160000072

gmc DW

Name:	1 Hotel South Beach, Inc.
Document #:	
Order #:	15322775 - 1

Certified Copy of Arts & Amend:	☐	1. Process Withdrawal	
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐	2. Process Registration	
Apostille/Notarial Certification:	☐	Country of Destination:	
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Amount: \$ **43.75**

Thank you!

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

I Hotel South Beach, Inc.

(Name of Corporation)

F13000001656

(Document Number of Corporation (if known))

Delaware, April 16, 2013

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

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:

591 West Putnam Avenue

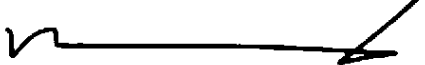
(Mailing Address)

Greenwich, CT 06830

(City/ State /Zip)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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)

1/11/24

(Date)

Nick Antonopoulos

(Typed or printed name of person signing)

Authorized Signatory

(Title of person signing)

FILING FEE \$35