

F/30000004871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

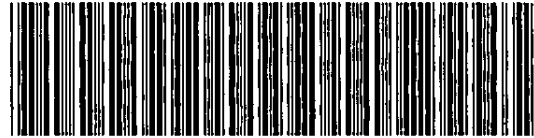
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

June
2nd

Office Use Only



600283591356

03/24/16--01020--008 **43.75

FILED
16 JUN -2 PM 4:18
CLERK OF SUPERIOR COURT
JULIA S. H. GARDNER

Withdrawal

JUN 06 2016

D CONNELL

00789, 00524, 00671



TERRIN M. ANTHONY

Paralegal

(504) 654-1191

Fax (504) 596-0399

tanthony@mcglinchey.com

ATTORNEYS AT LAW

CALIFORNIA FLORIDA LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS WASHINGTON, DC

June 1, 2016

Via FedEx Overnight Delivery

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Automotive Leasing Specialists, Inc.
Our Ref: 105063.0026

Dear Sir or Madam:

This firm represents Automotive Leasing Specialists, Inc. ("ALS") in licensing and compliance matters. ALS has undergone a conversion effective 12/22/2015. In support of the conversion, enclosed please find the following:

1. Florida Deficiency Notice;
2. Application by Foreign Corporation Withdrawal of Authority to Transact Business;
3. Application by Foreign LLC Authorization to Transact Business; and
4. Check in the amount of \$125.00 covering the filing fee.

Thank you for your time and attention in this matter. Should you have any questions or require anything further, please contact me.

Sincerely,

McGlinchey Stafford

Terrin M. Anthony
Paralegal

1574387.2

RECEIVED
16 JUN -2 PM 2:01
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA



TERRIN M. ANTHONY

Paralegal

(504) 586-1191

Fax (504) 596-0399

tanthony@mcglinchey.com

ATTORNEYS AT LAW

CALIFORNIA FLORIDA LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS WASHINGTON, DC

March 23, 2016

Via FedEx Overnight Delivery

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Automotive Leasing Specialists, Inc.
Certificate of Conversion for Florida Profit Corporation Into Other
Business Entity
Our Ref: 105063.0026

Dear Sir or Madam:

This firm represents Automotive Leasing Specialists, Inc. ("ALS") in licensing and compliance matters. ALS has undergone a conversion effective 12/22/2015. In support of the conversion, enclosed please find the Certificate of Conversion form and check in the amount of \$43.75 as payment for the filing fee and certificate of status.

Thank you for your time and attention in this matter. Should you have any questions or require anything further, please contact me.

Sincerely,

McGlinchey Stafford

Terrin M. Anthony
Paralegal

1574387.1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2016

Terrin Anthony
McGlinchey Stafford
601 Poydras Street, Ste 1200
New Orleans, LA 70130

SUBJECT: AUTOMOTIVE LEASING SPECIALISTS, INC.
Ref. Number: F13000004871

We have received your document for AUTOMOTIVE LEASING SPECIALISTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not convert a foreign (out of state) corporation into a foreign LLC. You may withdraw the LLC from Florida (I have enclosed a withdrawal form). Then you may file as a new out of state LLC authorized to transact business in Florida. I have enclosed that form also. The fee for filing the new LLC is \$125.00.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 516A00006738

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Automotive Leasing Specialists, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F13000004871

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

Please return all correspondence concerning this
matter to the following:

Terrin Anthony

(Name of Person)

McGlinchey Stafford

(Firm/Company)

601 Poydras Street, Suite 1200

(Address)

New Orleans, LA 70130

(City/State and Zip code)

For further information concerning this matter, please call:

Terrin Anthony

(Name of Person)

at (504) 654-1191

(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**

Automotive Leasing Specialists, Inc.

(Name of Corporation)

F13000004871

(Document Number of Corporation (if known))

Louisiana

(Incorporated Under Laws of)

FILED
16 JUN -2 PM 4:18
TALLAHASSEE, FLORIDA

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:

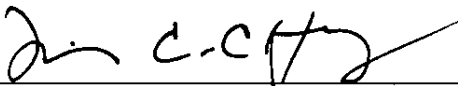
4023 Ambassador Caffery Pkwy, Suite 203

(Mailing Address)

Lafayette, LA 70503

(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)

Michael Caffrey

(Typed or printed name of person signing)

May 26, 2016

(Date)

President

(Title of person signing)

FILING FEE \$35