

F14 0000000678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

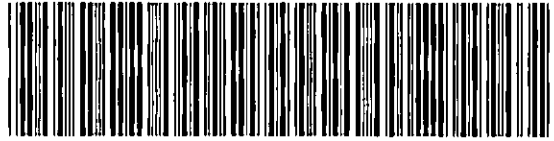
(Business Entity Name)

(Document Number)

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2019 JAN 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JAN 11 2019
C. McNAIR

19 JAN 10 PM 1:44

2019 JAN 10 PM 4:54

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195
REFERENCE : 575964 4348794
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : January 10, 2019

ORDER TIME : 1:27 PM

ORDER NO. : 575964-005

CUSTOMER NO: 4348794

FOREIGN FILINGS

NAME: BERLITZ FRANCHISING
CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Emily Croft - EXT# 62925

EXAMINER: _____

COVER LETTER

2019 JAN 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Berlitz Franchising Corporation

(Name of Corporation)

DOCUMENT NUMBER: F14000000678

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

Please return all correspondence concerning this
matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person) at (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**

Berlitz Franchising Corporation

(Name of Corporation)

F14000000678

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

2019 JAN 10 PM 4:54
SECRETARY OF STATE
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:

7 Roszel Road

(Mailing Address)

Princeton, NJ 08540

(City/ State /Zip)

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

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

Susan Palus

(Typed or printed name of person signing)

January 9, 2019

(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35