

F14000004507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

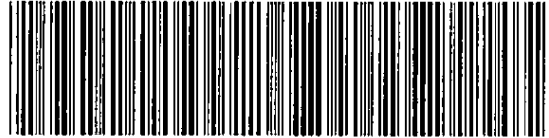
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Withdrawal

FILED
2024 MAR -7 AM 9:43

RECEIVED
2024 MAR -7 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
MAR -8. 2024

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

Date: 03/07/2024

Acc#120160000072

en: c DW

Name:	Retail Inmotion North America, Inc.
Document #:	
Order #:	15301172

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RETAIL INMOTION NORTH AMERICA, INC.

(Name of Corporation)

DOCUMENT NUMBER: F14000004507

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

Please return all correspondence concerning this matter to the following:

Don Hinderliter II, Head of Legal

(Name of Person)

Retail inMotion North America, Inc.

(Firm/Company)

5040 Riverside Drive, Building 1, Suite 200

(Address)

Irving TX 75039

(City/State and Zip code)

For further information concerning this matter, please call:

Don Hinderliter II

(Name of Person)

at ()

972-310-2908

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

RETAIL INMOTION NORTH AMERICA, INC.

(Name of Corporation)

F14000004507

(Document Number of Corporation (if known))

Delaware & 10/23/2014

(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:

5040 Riverside Dr, Building 1, Suite 200

(Mailing Address)

Irving, TX 75039

(City/ State /Zip)

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

DocuSigned by:

Michael Arterberry

0083430AF5A27450

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

3/5/2024

(Date)

Michael Arterberry

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35