

F14 000005379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

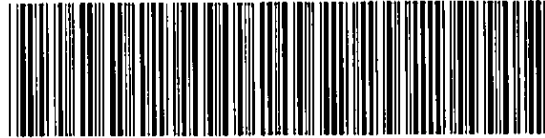
(Business Entity Name)

(Document Number)

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2023 DEC 20 AM 11:45

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

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2023 DEC 20 PM 12:32

SECTION 1001, COURT CLERK  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2023

CSC  
ALEXXIS WEILAND-SORENSEN

SUBJECT: GIBSON INNOVATIONS USA, INC.  
Ref. Number: F14000005379

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for GIBSON INNOVATIONS USA, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must have the signature of the resigning agent.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline  
Regulatory Specialist II Supervisor

Letter Number: 123A00029061

2023 DEC 20 AM 11:45  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

2023 DEC 28 AM 11:13  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195

REFERENCE : 191460 8323810

AUTHORIZATION :

COST LIMIT : \$87,500

ORDER DATE : December 12, 2023

ORDER TIME : 9:49 AM

ORDER NO. : 191460-020

CUSTOMER NO: 8323810

CHANGE OF AGENT

NAME: GIBSON INNOVATIONS USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: \_\_\_\_\_

FILED  
2023 DEC 20 AM 11:45  
TALLAHASSEE, FL

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CORPORATION SERVICE COMPANY

(Name of Registered Agent)

hereby resigns as Registered Agent for GIBSON INNOVATIONS USA, INC

(Name of Corporation)

FI4000005379

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Alexxis Weiland-Sorenson, AYP

(Signature of Resigning Agent)

If signing on behalf of an entity:

BY ALEXxis WEILAND-SORENSEN

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)

### **Fee for filing this document:**

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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2023 DEC 20 AM 11:45  
TALLAHASSEE, FL