

File 0000000895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

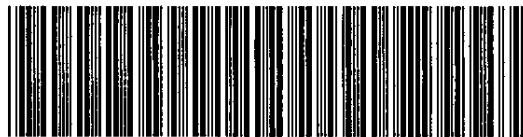
(Document Number)

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TALLAHASSEE, FLORIDA

FEB 29 2016

BRUCE

LONDON MANAGEMENT CORP.

230 PARK AVENUE, SUITE 3320

NEW YORK, N.Y. 10169

TEL: 646-655-0888

December 17, 2015

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

RECEIVED
15 DEC 29 PM 2:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RE: London Management Corp – Foreign Corporation Filing

Dear Registration:

Pursuant to the enclosed Affidavit and online filing confirmation, London Management Corp has filed a Corporation Dissolution and has relinquished the corporation name.

Since "London Management Corp" has been relinquished; we would like to use the same name to file as a Foreign Corporation in the State of Florida. The application to file as foreign corporation is enclosed with the necessary fee.

Please send the letter of acknowledgment to the following address:

E.J. An
London Management Corp
230 Park Avenue, Suite 3320
New York, NY 10169

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SECRETARY OF STATE

Sincerely,



E.J. An

Office Manager

Enc: Affidavit
Dissolution Online Filing Confirmation
Cover Letter
Check# 535340 - \$70.00
Application by Foreign Corporation for Authorization
Certificate of Good Standing from New York State dtd 12/7/2015


AFFIDAVIT

State of New York)
)
County of New York)

The undersigned affiant, Allen F. London, being first duly sworn, hereby deposes and says:

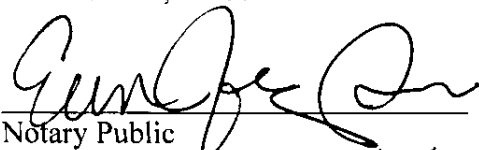
1. I am over the age of eighteen, suffer no legal disabilities, have personal knowledge of the facts set forth below, and am the President of London Management Corp.
2. I hereby affirm that I have filed the Corporation Dissolution for London Management Corp. in the State of Florida on the State of Florida website.
3. I hereby relinquish the corporation name, London Management Corp.

This the 17th day of December 2015.



President
London Management Corp.

Sworn to before me on this 17th day
of December, 2015.



Notary Public

My Commission expires: 7/21/2018

EUNJUNG AN
Notary Public, State of New York
No. 01AN6308308
Qualified in New York County
Commission Expires on 07/21/2018

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: London Management Corp.
Name of corporation must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

E. J. An
Name of Person
London Management Corp.
Firm/Company
230 Park Avenue, Suite 3320
Address
NYC, NY 10169
City/State and Zip code
ejan@solstice.us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

E. J. An at (646) 655-0888
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

X \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. London Management Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-2547859
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/13/1949 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 230 Park Avenue Suite 3320 New York, NY 10169
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: American Safety Council, Inc.

Office Address: 5125 Adanson Street, Suite 500
Orlando, Florida 32804
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Denise Barton / per American Safety Council
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Allen F. London

Address: 230 Park Avenue, Suite 3320

New York, NY 10169

Vice President: Benjamin London

Address: 701 Brickell Suite 1490

Miami, FL 33131

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Allen F. London _____

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FL 32310

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LONDON MANAGEMENT CORP. was filed on 10/13/1949, under the name of GRANT-MORRIS MANAGEMENT CORP., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment GRANT-MORRIS MANAGEMENT CORP., changing its name to LONDON MANAGEMENT CORP., was filed 03/15/1961.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of December two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State