

F16000002287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

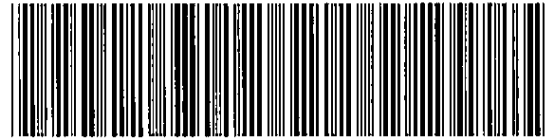
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 DEC -6 PM 12:30

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2021 DEC -6 AM 10:13

CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

Y SULKER

DEC 07 2021



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/06/2021

Name: Marcel Ogbonna-Amu

Reference #: 1478376

Entity Name: MATTHEWS RETAIL GROUP, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

ANY ISSUES, CALL  
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: \$35.00

Signature: Marcel Ogbonna-Amu

• CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES,  
REGISTRY #301072  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 11/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790

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

Matthews Retail Group, Inc.

(Name of Corporation)

F16000002287

(Document Number of Corporation (if known))

05/16/2016

(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:

841 Apollo St. Ste. 150

(Mailing Address)

El Segundo, CA 90245

(City/ State /Zip)

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2021 DEC -6 AM 10:11  
CLERK OF STATE  
TALLAHASSEE, FL

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)

12/3/21

(Date)

Kyle Matthews

(Typed or printed name of person signing)

CEO & Chairman

(Title of person signing)

**FILING FEE \$35**

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Matthews Retail Group, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: F16000002287

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

Please return all correspondence concerning this matter to the following:

Kyle Matthews  
(Name of Person)  
Matthews Retail Group, Inc  
(Firm/Company)  
841 Apollo St. Ste 150  
(Address)  
El Segundo, CA 90245  
(City/State and Zip code)

For further information concerning this matter, please call:

Kyle Matthews at ( 615 ) 285 3806  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form to withdraw the authority of a foreign corporation that is transacting business or conducting affairs in Florida. The requirements are as follows:

- Pursuant to section 607.1520 or 617.1520, Florida Statutes, the attached application should be completed in its entirety.
- The fees are as follows:

<b>Filing Fee -</b>	<b>\$ 35.00</b>
<b>Certified Copy (optional) -</b>	<b>\$ 8.75</b>
<b>Certificate of Status (additional) (optional) -</b>	<b>\$ 8.75</b>
- Checks should be made payable to the **Florida Department of State**.
- Please complete the attached cover letter and return it with the withdrawal application and fee.

**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

For further information, you may call (850) 245-6050.