

05/03/2017 14:47
6/3/2017
Division of Corporations
(FAX)

P.001/003

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

WLD
MAY 03 2017
R. WHITE

**DISSOLUTION OR WITHDRAWAL
EXAKTIME INNOVATIONS, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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((H17000121898 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXAKTIME INNOVATIONS, INC.

(Name of Corporation)

DOCUMENT NUMBER: F17000001001

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

KAREN WILLIAMS

(Name of Person)

EXAKTIME INNOVATIONS, INC.

(Firm/Company)

27001 AQOURA RD, STE 280

(Address)

CALABASAS, CA 91301

(City/State and Zip code)

For further information concerning this matter, please call:

Kanetha Bishop

(Name of Person)

at 800 567-4397

(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

((H17000121898 3)))

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**EXAKTIME INNOVATIONS, INC.

(Name of Corporation)

F17000001001

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

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:

27001 AGOURA ROAD, SUITE 280

(Mailing Address)

CALABASA, CA 91301

(City/ State /Zip)

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

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

4/30/17

(Date)

John O'Hara

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35