

E170000 4427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status

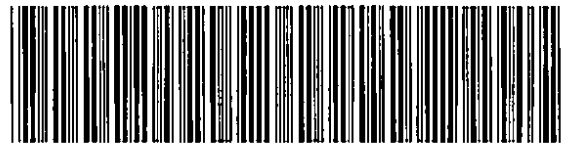


Special Instructions to Filing Officer:

\$35.00

(Total Rec \$113.75)

Office Use Only



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35.00

S TALLENT

AUG 15 2018

FILED

18 AUG 16 PM 2:26

with



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2018

BRITTA RETTERER
STAUBER PERFORMANCE INGREDIENTS, INC.
2381 ROSEGATE
ROSEVILLE, MN 55113

SUBJECT: STAUBER NEW YORK, INC.
Ref. Number: F17000004427

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE IMPROPER FORM WAS USED TO COMPLETE YOUR TRANSACTION. YOU MUST FIRST WITHDRAWAL THE CORPORATION AND THEN QUALIFY TO TRANSACT BUSINESS IN FLORIDA. THE TWO FORMS HAVE BEEN PROVIDED FOR YOUR CONVENIENCE.

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

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

Susan Tallent
Regulatory Specialist II

Letter Number: 618A00014940

RECEIVED
18 AUG 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stauber New York, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F17 00000 4427

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

Please return all correspondence concerning this
matter to the following:

Britta Retterer
(Name of Person)

Hawkins, Inc.
(Firm/Company)

2381 Rosegate
(Address)

Roseville, MN 55113
(City/State and Zip code)

For further information concerning this matter, please call:

Britta Retterer at (612) 617-8563
(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
2661 Executive Center Circle
Tallahassee, FL 32301

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

Stauber New York, Inc.

(Name of Corporation)

F17000004427

(Document Number of Corporation (if known))

New York

(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:

2381 Rongate

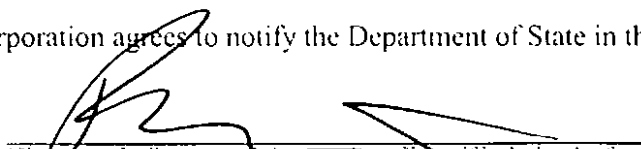
(Mailing Address)

Roseville, MN 55113

(City/ State /Zip)

FILED
18 AUG 14 PM 2:25
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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)

8/6/18

(Date)

Richard Erstad

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35