

F18000000033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Withdrawal

FILED
2023 OCT -5 AM 8:50
STATE OF FLORIDA
SECRETARY OF STATE

RECEIVED
2023 OCT 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
OCT 24 2023

FILE 1ST

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

ACCOUNT NO. : I20000000195
REFERENCE : 081943 4802844
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : October 20, 2023
ORDER TIME : 8:28 AM
ORDER NO. : 081943-035
CUSTOMER NO: 4802844

FOREIGN FILINGS

NAME: M. HOLLAND COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Alexxis Weiland-sorenson - EXT#

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M. Holland Company

(Name of Corporation)

DOCUMENT NUMBER: F1800000033

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

Please return all correspondence concerning this matter to the following:

Tara Anderson

(Name of Person)

Neal Gerber & Eisenberg LLP

(Firm/Company)

2 N. LaSalle St., Ste. 1900

(Address)

Chicago, IL 60602

(City/State and Zip code)

For further information concerning this matter, please call:

Leate S. Gelfeld at (847) 849-8332

(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

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

M. Holland Company

(Name of Corporation)

F18000000033

(Document Number of Corporation (if known))

IL 01/03/2018

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

FILED
2023 OCT 23 AM 8:50
FLORIDA DEPARTMENT OF REVENUE

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:

400 Skokie Blvd.. #600

(Mailing Address)

Northbrook, IL 60062

(City/ State /Zip)

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

Discharged by
Patrick McKune

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

10/19/23

(Date)

Patrick McKune

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35