

F190000001463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

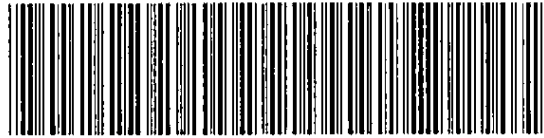
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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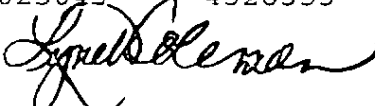
19 OCT 25 PM 11:24

FILED
19 OCT 25 AM 10:14
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CLERK'S OFFICE

OCT 28 2019

TS

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

ACCOUNT NO. : I20000000195
REFERENCE : 025043 4328353
AUTHORIZATION : 
COST LIMIT : \$ 52.50

ORDER DATE : October 25, 2019
ORDER TIME : 3:33 PM
ORDER NO. : 025043-010
CUSTOMER NO: 4328353

FOREIGN FILINGS

NAME: ONYX ASPHALT USA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Robinson - EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Onyx Asphalt USA, Inc.**

(Name of Corporation)

DOCUMENT NUMBER: **F19000001463**

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

Please return all correspondence concerning this matter to the following:

Ellen Gilmore, Esq

(Name of Person)

Greenspoon Marder LLP

(Firm/Company)

200 E. Broward Boulevard, Suite 1800

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Ellen Gilmore, Esq at **954 343-6963**

(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

Onyx Asphalt USA, Inc.

(Name of Corporation)

F19000001463

(Document Number of Corporation (if known))

Illinois

(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:

1857 San Marco Road, C202

(Mailing Address)

Marco Island, FL 34145

(City/ State /Zip)

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, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert Botthof

(Typed or printed name of person signing)

10/24/19

(Date)

President

(Title of person signing)

FILING FEE \$35

FILED
19 OCT 25 AM 10:14
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE