

F21000000683

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(Business Entity Name)

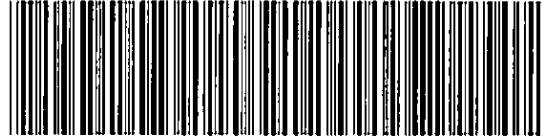
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DATE: 01/04/2023

NAME: THE HENSON GROUP, INC.

TYPE OF FILING: WITHDRAWAL

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



File First

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Henson Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F21000000683

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

Please return all correspondence concerning this matter to the following:

Hayden R. Brainard, Jr.

(Name of Person)

Miller Mayer, L.L.P.

(Firm/Company)

215 East State Street, Suite 200

(Address)

Ithaca, NY 14850

(City/State and Zip code)

For further information concerning this matter, please call:

Hayden R. Brainard, Jr.

at (607) 273-4200

(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**

The Henson Group, Inc.

(Name of Corporation)

F21000000683

(Document Number of Corporation (if known))

New York, January 29, 2021

(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:

1221 Brickell Ave., Ste. 900

(Mailing Address)

Miami, FL 33131

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

Hayden R. Brainard, Jr.

(Typed or printed name of person signing)

December 29, 2023

(Date)

Secretary

(Title of person signing)

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FILING FEE \$35