

F21000001501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

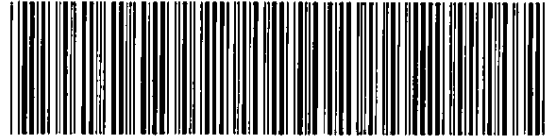
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2023 NOV 13 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FL

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2023 NOV 13 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

withdrawal



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 11/10/2023

Name: Juliana

Reference #: 2176982

Entity Name: CONTI CE HOLDINGS, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: Juliana Prestia

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Conti CE Holdings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F23000001501

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

Please return all correspondence concerning this matter to the following:

Theresa Meyler  
(Name of Person)  
The Conti Group, LLC  
(Firm/Company)  
11486 Corporate Boulevard, Ste 190  
(Address)  
Orlando, FL 32817  
(City/State and Zip code)

For further information concerning this matter, please call:

Theresa Meyler at ( 732 ) 484-2817  
(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 32311

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32310

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

Conti CE Holdings, Inc.

(Name of Corporation)

F23000001501

(Document Number of Corporation (if known))

Delaware 02/13/2019

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

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 NOV 13 AM 11:59

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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:

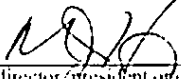
11486 Corporate Boulevard, Ste 190

(Mailing Address)

Orlando, FL 32817

(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)

Marc J. Hesse

(Typed or printed name of person signing)

November 7, 2023

(Date)

Asst. Secretary

(Title of person signing)

**FILING FEE \$35**