

F21000003859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

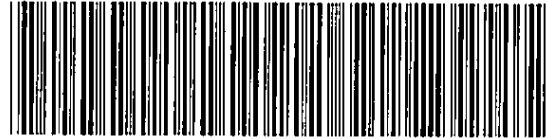
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 01/17/2024

Name: Patrice Rush

Reference #: 2239018

Entity Name: KELLERMANN NORTH AMERICA, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

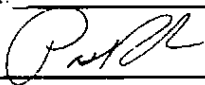
☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

FILED
JAN 18 2024
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

Authorized Amount: \$35.00

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kellermann North America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F21000003859

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

Please return all correspondence concerning this matter to the following:

Melanie Fagan
(Name of Person)
Barnes & Thornburg LLP
(Firm/Company)
One N. Wacker Dr. Suite 4400
(Address)
Chicago, IL 60606
(City/State and Zip code)

For further information concerning this matter, please call:

Melanie Fagan at (312) 214-5667
(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**

Kellermann North America, Inc.

(Name of Corporation)

F21000003859

(Document Number of Corporation (if known))

Delaware

(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:

4850 Tamiami Trail, Suite 301

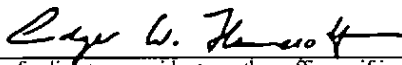
(Mailing Address)

Naples, Florida 34103

(City/ State /Zip)

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STATE
TAMPA, FL
JAN 16 PM 4:33
ED

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)

1/16/2024

(Date)

Ludger W. Hemesath

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35