

F23000005232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

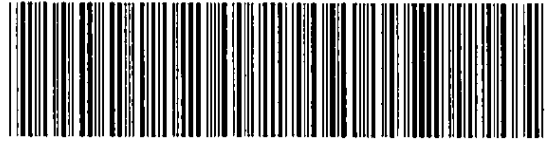
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200423978262

Withdrawal

FILED  
2024 FEB 15 PM 12 01

FILED

RECEIVED  
2024 FEB 15 AM 11:00

A. RAMSEY

FEB 14 2024



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext:  
Date: 02/15/24  
Order #: 1420779-1  
Re: Messier 31 Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Withdrawal

Application for Certificate of Authority

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:

I20000000195

auth

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the text "auth" and the account number.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Messier 31 Inc  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** F23000005232  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Carol Boone  
\_\_\_\_\_  
(Name of Person)  
  
Messier 31 Inc  
\_\_\_\_\_  
(Firm/Company)  
  
9901 Brodie Ln Ste 160 PMB 7023  
\_\_\_\_\_  
(Address)  
  
Austin, TX 78748-5892  
\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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

Messier 31 Inc

(Name of Corporation)

F23000005232

(Document Number of Corporation (if known))

Delaware 12/05/2018

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

FILED  
2024 FEB 15 PM 12:01  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

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:

9901 Brodie Ln Ste 160 PMB 7023

(Mailing Address)

Austin, TX 78748-5892

(City/ State /Zip)

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

DocuSigned by:



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

02/14/2024

(Date)

Lorraine Kageni Maina

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

**FILING FEE \$35**