

# F96000003915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
AUG 29 2013



HIQ Corporate Services, Inc.

715 St. Paul Street • Baltimore, Maryland 21202 • Phone: 800.564.5300 • Fax: 866.752.2808  
www.hiqagents.com

**VIA FEDERAL EXPRESS**

August 22, 2013

Florida Department of State - Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: File First:** The Empire Company, Inc. - Withdrawal  
**File Second:** The Empire Company, LLC - Registration

Dear Sir/Madam:

To reflect the conversion from corporation to LLC of the above entity in its domestic State, enclosed please find an application of withdrawal of the corporation to be filed first and an application for registration of the newly converted LLC to be filed secondly to avoid name conflict or loss of name availability.

Also enclosed is a certificate re: conversion if needed along with the certificate of good standing and our check in the amount of \$160.00 in payment of the filing fees for both.

Kindly file the following at your earliest convenience and return the evidence to us by **FedEx** **using the enclosed prepaid return airbill** or billing our acct 138244512.

Please do not hesitate to contact me should you have any questions. Thank you!!

Very truly yours,

**HIQ CORPORATE SERVICES, INC.**

Kelli Puller

Enclosures  
KCP/lw

① FILE FIRST

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE EMPIRE COMPANY, INC. dba EMPIRE OF MICHIGAN, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F96000003915

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

Please return all correspondence concerning this  
matter to the following:

**KELLI PULLER**

(Name of Person)

**HIQ CORPORATE SERVICES, INC.**

(Firm/Company)

**715 ST. PAUL STREET**

(Address)

**BALTIMORE, MD 21202**

(City/State and Zip code)

For further information concerning this matter, please call:

**KELLI PULLER**

(Name of Person)

at **800**

**564-5300**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,  
Certificate of Status Certified Copy Certificate of Status & Certified  
(Additional copy is Enclosed) 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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**THE EMPIRE COMPANY, INC. dba EMPIRE OF MICHIGAN, INC.**

(Name of Corporation)

**F96000003915**

(Document Number of Corporation (if known))

**State of Michigan**

(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:

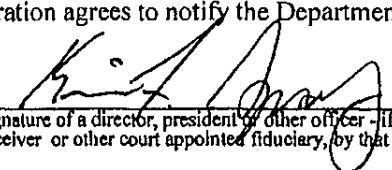
**P. O. Box 17**

(Mailing Address)

**Zeeland, MI 49464**

(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)

**8-19-2013**  
(Date)

**Kevin F. Spalding**  
(Typed or printed name of person signing)

**CFO**  
(Title of person signing)

**FILING FEE \$35**