

F980000001984

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S. TALLENT

OCT 20 2016

WITH

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16 OCT 19 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JONATHAN T. FITZSIMONS
direct dial 212-209-4995
jfitzsimons@brownrudnick.com

Seven
Times
Square
New York
New York
10036
tel 212.209.4800
fax 212.209.4801

October 18, 2016

VIA UPS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Regency Affiliates, Inc. (the "Company") – Withdrawal Application

To Whom It May Concern,

Enclosed please find the following documents sent on behalf of the Company:

1. Cover Letter for Withdrawal Application;
2. Withdrawal Application; and
3. Check made payable to the Florida Department of State for \$43.75.

Please acknowledge receipt of the enclosed by stamping the copy of this letter and returning it in the self-addressed, stamped envelope provided.

Please do not hesitate to contact me at (212) 209-4995 or jfitzsimons@brownrudnick.com, if you have questions or require additional information. Thank you for your attention to this matter.

Sincerely,

BROWN RUDNICK LLP

A handwritten signature in black ink, appearing to read "Jonathan T. Fitzsimons", written over a horizontal line.

Jonathan T. Fitzsimons

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regency Affiliates, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F98000001984

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

Please return all correspondence concerning this
matter to the following:

Jonathan Fitzsimons

(Name of Person)

Brown Rudnick LLP

(Firm/Company)

Seven Times Square, Floor 46

(Address)

New York, New York 10036

(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan Fitzsimons

at (212) 209-4995

(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
2661 Executive Center Circle
Tallahassee, FL 32301

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

Regency Affiliates, Inc.

(Name of Corporation)

F98000001984

(Document Number of Corporation (if known))

Delaware

(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:

570 Lexington Avenue, 44th Floor

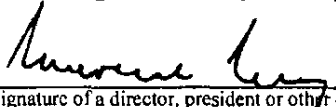
(Mailing Address)

New York, NY 10022

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

10/18/16
(Date)

Laurence S. Levy

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35