

**F9900001733**

Division of Corporations

**RESUBMIT**

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

**DISSOLUTION OR WITHDRAWAL  
GENIE INDUSTRIES, INC.**

Certificate of Status	0
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Genie Industries, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F99000001753

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

Please return all correspondence concerning this matter to the following:

Heather Graham, Legal Manager

(Name of Person)

c/o Terex Corporation

(Firm/Company)

200 Nyala Farm Road

(Address)

Westport, CT 06880

(City/State and Zip code)

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For further information concerning this matter, please call:

Heather Graham

203

222-5916

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**

Genie Industries, Inc.

(Name of Corporation)

F99000001753

(Document Number of Corporation (if known))

Washington : 04/02/1999

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

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FLORIDA DEPARTMENT OF  
STATE  
CORPORATION

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:

c/o Terex Corporation, 200 Nyala Farm Road

(Mailing Address)

Westport, CT 06880

(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)

May 18, 2020

(Date)

Scott J. Posner

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

**FILING FEE \$35**