

F99000006151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

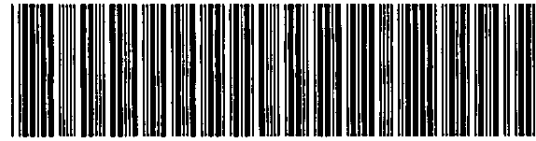
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/16--01039--030 **35.00

2016 DEC 12 PM 1:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 14 2016

C LEWIS



December 7, 2016

**PLEASE NOTE 2-STEP PROCESS
ALL FILINGS ARE SUBMITTED WITH
THIS PACKAGE FOR UNIFORMITY**

Florida Secretary of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir / Madam:

In summary, EnSite USA, Inc., a Texas Corporation, requests the following:

- (1) Withdraw the authority of the foreign corporation EnSite USA, Inc., a Kentucky corporation, Entity No. F99000006151; and
- (2) qualify EnSite USA, Inc., a Texas corporation, to do business in the State of Florida.

STEP 1: EnSite USA, Inc., a Texas for profit corporation, was formed on April 26, 2016. Effective April 30, 2016, EnSite USA, Inc., (a Kentucky corporation) was merged into EnSite USA, Inc., a Texas corporation. The Kentucky corporation was the non-survivor. Prior to the merger, the Kentucky entity EnSite USA, Inc., had authority to do business in Florida. **EnSite USA, Inc. (KY corp.) hereby submits its Application and requests the State of Florida withdraw its authority to transact business or conduct affairs in Florida.** Enclosed is our check in the amount of \$35 to cover the costs.

STEP 2: EnSite USA, Inc., a Texas Corporation, as the foreign surviving entity, is also applying for authority to transact business in the State of Florida. Submitted herein is the Application by Foreign Corporation for Authorization to Transact Business in Florida with a copy of the Certificate of Fact issued by the State of Texas. Please note that the Texas Secretary of State only issues a Certificate of Fact electronically. Included is a check in the amount of \$70.00 to cover the filing fees for the Application for Authorization.

Please give me a call at the number below to further discuss. Thank you for your time and assistance.

Sharon Sly
713-443-3825 direct line

Office (713) 456-7880 | 3100 South Gessner, Suite 400 Houston, Texas 77063
Houston, TX • Versailles, KY • Hurricane, WV • Tulsa, OK • Southfield, MI

www.ensiteusa.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENSITE USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F99000006151

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

Please return all correspondence concerning this matter to the following:

Amir Ashy
(Name of Person)

ENSITE USA, INC.
(Firm/Company)

3100 S. Gessner Rd., Ste. 400
(Address)

Houston, TX 77063
(City/State and Zip code)

For further information concerning this matter, please call:

Sharon Sly at (713) 443-3825
(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**

ENSITE USA, INC.

(Name of Corporation)

F99000006151

(Document Number of Corporation (if known))

KY

(Incorporated Under Laws of)

2016 DEC 12 PM 1:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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:

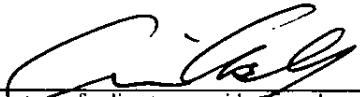
3100 S. Gessner Rd., Ste. 400

(Mailing Address)

Houston, TX 77063

(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)

12-7-16
(Date)

Amir Ashby
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35