

P03253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

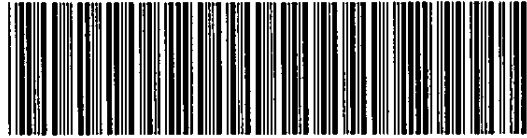
(Business Entity Name)

(Document Number)

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

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Office Use Only



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08/14/15--01013--012 \*\*43.75

Drop.  
Alt. Name

AUG 17 2015

R. WHITE

FILED  
15 AUG 14 AM 5:40  
FALLAHASSEE, FLORIDA

GRAY  
PLANT  
MOOTY

80 SOUTH EIGHTH STREET  
500 IDS CENTER  
MINNEAPOLIS, MN 55402  
MAIN: 612.632.3000  
FAX 612 632.4444

ALICE E. CAMPBELL  
BUSINESS ANALYST  
DIRECT DIAL: 612 632.3031  
ALICE.CAMPBELL@GPMMLAW.COM

August 11, 2015

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

RE: Name Withdrawal of Minnesota Griffiths Corporation  
Our File **102961**

Dear Representative:

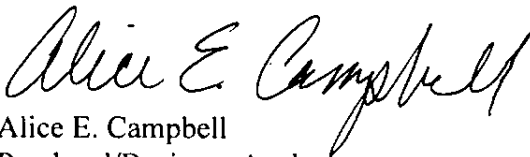
Enclosed is an executed Resolution of the Board of Directors to Withdraw Alternate name for use in Florida to be filed in your records Griffiths Corporation dba Minnesota Griffiths Corporation. Our check for your filing fee and certificate of status of \$43.75 payable to Florida Department of State is enclosed.

Please return a file-stamped copy and a certificate of status to the undersigned in the enclosed envelope after the filing process is completed.

If you have any questions, please do not hesitate to call me.

Sincerely,

GRAY, PLANT, MOOTY,  
MOOTY & BENNETT, P.A.



Alice E. Campbell  
Paralegal/Business Analyst

Enclosures  
cc: Art Hahn, Bruce Mooty

GP:4102409 v1

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Griffiths Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P03253

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alice Campbell, Business Analyst  
(Name of Contact Person)

Gray Plant Mooty  
(Firm/Company)

80 S 8th St Ste 500  
(Address)

Minneapolis MN 55402  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alice Campbell, Business Analyst at 612 632-3031  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



15 AUG 14 AM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Arthur A. Hahn, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Griffiths Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Minnesota,  
(State or Country)

was adopted on August 10, 2015 withdrawing the alternate

name of Minnesota Griffiths Corporation

(Current Alternate Name)

in Florida as its real name is available in Florida now.

Date: August 10, 2015

Arthur A. Hahn  
Signature of Arthur A. Hahn

Chief Financial Officer and Secretary  
Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

CR2E124 (04/12)