

P26438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

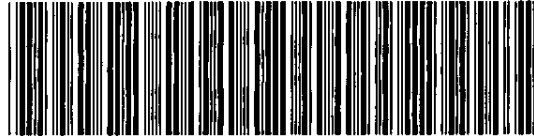
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/D

R. WHITE

MAR 01 2018

# CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

**Date:** 2/28/2018

Acc#I20160000072



Name:	LCI Holdings, Inc. (DE)
Document #:	P26438
Order #:	10852878 (111, 113)

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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Amount: \$ 43.75

1

Thank you!

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

LCI Holdings, Inc.

(Name of Corporation)

P26438

(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:

10 Hudson Yards

(Mailing Address)

New York, NY 10001

(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

*P Belanger*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

02/28/2018

(Date)

Patricia Belanger

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** LCI Holdings, Inc., a Delaware corporation, does hereby appoint Patricia Belanger, Jennifer Kurz, Michele Holden and Margaret E. Routzahn, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for LCI Holdings, Inc., a Delaware corporation to act in the company's name for the limited purposes authorized herein.

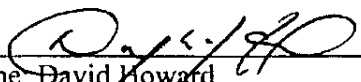
LCI Holdings, Inc., a Delaware corporation having taken all necessary steps to authorize the filings, hereby grants its attorney-in-fact the power to execute the documents necessary to affect post-conversion/withdrawal filings, including but not limited to dissolutions, withdrawals, foreign conversions, reports following mergers and qualifications to transact business, for each company in any states, as directed and authorized by each company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Patricia Belanger, Jennifer Kurz, Michele Holden and Margaret E. Routzahn shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 8<sup>th</sup> day of February, 2018.

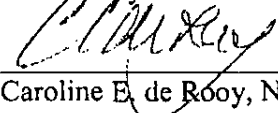
LCI Holdings, Inc.  
A Delaware corporation

By:   
Name: David Howard  
Title: Director

State of New York  
County of New York

On February 12, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared David E. Howard, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
Caroline E. de Rooy, Notary Public

CAROLINE E. DE ROOY  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01DE6119888  
Qualified in New York County  
My Commission Expires 12-06-2020