

P35406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Withhold
OK
7/14

ENVIRONMENTAL CONSULTING & MANAGEMENT

ROUX ASSOCIATES INC



209 SHAFTER STREET

ISLANDIA, NEW YORK 11749-5074 TEL: 631-232-2600 FAX: 631-232-9898

July 9, 2010

Attn: Karen Gibson
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Roux Associates, Inc.
Document #: P35406

Dear Ms. Gibson:

Pursuant to our telephone conversation last week, enclosed please find an Application by Foreign Corporation for Withdrawal of Entity to Transact Business or Conduct Affairs in Florida and an Application by Foreign Corporation for Authorization to Transact Business in Florida along with the appropriate filing fees and an original Good Standing Certificate from Delaware. **Kindly process these documents together to ensure that there is no lapse in authority for Roux Associates, Inc. to transact business in Florida.**

Please forward the Certificate of Status for the withdrawal and new authority to our office in the enclosed envelope.

If you have any questions regarding this matter, please feel free to contact the undersigned at (631) 232-2600. Thank you for your assistance in this matter.

Sincerely,

ROUX ASSOCIATES, INC.

A handwritten signature in cursive script that reads "Cindy Albanese".

Cindy Albanese
Paralegal

Encl.

ROUX ASSOCIATES, INC.

RECEIVED
2010 JUL 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2010

SUSAN R. SULLIVAN, GENERAL COUNSEL
ROUX ASSOCIATES, INC.
209 SHAFTER ST
ISLANDIA, NY 11749

SUBJECT: ROUX ASSOCIATES, INC.
Ref. Number: P35406

We have received your document for ROUX ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Change of jurisdiction cannot be accomplish by filing a merger.

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 510A00015452

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roux Associates, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P35406

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

Please return all correspondence concerning this
matter to the following:

Attn: Cindy Albanese, Legal Dept.

(Name of Person)

Roux Associates, Inc.

(Firm/Company)

209 Shafter Street

(Address)

Islandia, NY 11749

(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Albanese

(Name of Person)

at (631) 232-2600

(Area Code & Daytime Telephone Number)

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

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

Roux Associates, Inc.

(Name of Corporation)

P35406

(Document Number of Corporation (if known))

New York

(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:

209 Shafter Street

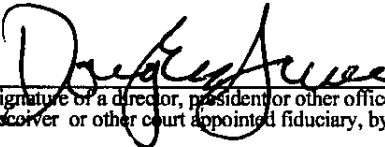
(Mailing Address)

Islandia, NY 11749

(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)

June 30, 2010

(Date)

Douglas J. Swanson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35