

F09000004299

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
Dec 23 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2013

JOSE HUERTA / LORD BREAKSPEARE CALLAGHAN LLC
12030 SW 129TH CT SUITE 208
MIAMI, FL 33186

SUBJECT: S21SEC, INC.
Ref. Number: F09000004299

We have received your document for S21SEC, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 013A00026066

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S21 SEC INC DISSOLUTION

DOCUMENT NUMBER: F09000004299

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Huerta

(Name of Contact Person)

Lord Breakspeare Callaghan LLC

(Firm/Company)

12030 SW 129TH CT, SUITE 208

(Address)

Miami, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Huerta at (305) 274-5811

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

S21SEC, INC.

(Name of Corporation)

F09000004299

(Document Number of Corporation (If known))

TEXAS

(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:

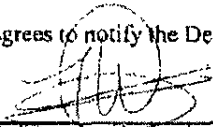
12030 SW 129th CT Suite 208

(Mailing Address)

MIAMI, FL 33186

(City/ State /Zip)

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

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

X 5th december 2013
(Date)

X IGOR IVANOV BUENECHEA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE \$35