APPLICATION FOR WITHDRAWAL

ENTITY INFORMATION

OBERON ASSOCIATES, INC. **ENTITY NAME:**

ENTITY ID: F14498828

ENTITY TYPE: Foreign For-Profit (Business) Corporation

NO

TAX CLEARANCE CERTIFICATE / CERTIFICATE OF COMPLIANCE

This withdrawal WILL require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit corporation has commenced business or issued shares, or the nonprofit corporation has commenced activities, has

members, or has members entitled to vote on

withdrawal.

This withdrawal WILL NOT require a Certificate of YES Compliance from the Arizona Department of Revenue because either the for-profit corporation has not commenced business or has not issued shares, or the nonprofit corporation has not commenced activities, does not have members, or does not have members entitled to vote on withdrawal.

ADOPTION AND VOTE

Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued Approved by shareholders but not by voting groups Approved by shareholders and voting groups Approved by voting group(s) only

PRINCIPAL OFFICE ADDRESS

Att: Michelle D. Hertz, 12601 FAIR LAKES CIRCLE, FAIRFAX, VA 22033

SIGNATURE

Secretary: Michelle D. Hertz - 11/14/2024

Clear Form

Print Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

APPLICATION FOR WITHDRAWAL

Read the Instructions C025i

| 1. | ENTITY NAME – give the exact name of the corporation as currently shown in A.C.C. records: | | |
|---|---|--|--|
| | Oberon Associates, Inc. | | |
| 2. | FOREIGN DOMICILE – list the state or country in which the foreign corporation is incorporated: Virginia | | |
| TAX CLEARANCE CERTIFICATE (Certificate of Compliance) – check only one box (see Instructions C025i for more information): | | | |
| | 3.1 This withdrawal WILL require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit foreign corporation has transacted business or issued shares in Arizona, or the nonprofit foreign corporation has conducted affairs in Arizona. | | |
| | This withdrawal WILL NOT require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit foreign corporation has not transacted business or has not issued shares in Arizona, or the nonprofit foreign corporation has not conducted affairs in Arizona. | | |
| 4. | The FOR-PROFIT foreign corporation certifies under penalty of perjury by the signature appearing below that either it did not commence or it is not transacting business in Arizona, and certifies under penalty of perjury that it surrenders its authority to transact business in Arizona. | | |
| 5. | The NONPROFIT foreign corporation certifies under penalty of perjury by the signature appearing below that either it did not commence or it is not conducting affairs in Arizona, and certifies under penalty of perjury that it surrenders its authority to conduct affairs in Arizona. | | |
| 6. | By the signature appearing below, the foreign corporation (for-profit or nonprofit) hereby revokes the authority of its statutory agent to accept service on its behalf and appoints the Arizona Corporation Commission as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized to transact business or conduct affairs in this state. | | |

| 7. | REQUIRED - list the mailing address to which the Arizona Corporation Commission may mail |
|----|--|
| | a copy of any documents or process served on the Commission pursuant to its appointment as |
| | the foreign corporation's agent for service of process: |

| Michelle D. Hertz | | | | | |
|-----------------------|----------------------|-------|--|--|--|
| Attention (optional) | | | | | |
| 12601 Fair Lakes Cir. | | | | | |
| Address 1 | | | | | |
| | | | | | |
| Address 2 (optional) | | | | | |
| Fairfax | VA | 22033 | | | |
| City UNITED STATES | State or Province | Zip | | | |

8. By the signature appearing below, the foreign corporation (for-profit or nonprofit) hereby agrees to notify the Arizona Corporation Commission in the future of any change in the foreign corporation's mailing address.

NUMBERS 9 through 11 APPLY ONLY TO CORPORATIONS THAT CHECKED NUMBER 3.2 ABOVE.

- **9.** The foreign corporation (for-profit or nonprofit) certifies under penalty of perjury by the signature appearing below that no debt of the foreign corporation acquired in Arizona remains unpaid.
- **10.** The FOR-PROFIT foreign corporation certifies under penalty of perjury by the signature appearing below that a majority of its duly authorized officers authorized the withdrawal.
- **11.** The NONPROFIT foreign corporation certifies under penalty of perjury by the signature appearing below that a majority of its directors or members authorized the withdrawal.

SIGNATURE:

By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

| 1.11 | ✓ I ACCEPT | |
|--|--|--|
| Signature | Michelle D. Hertz Printed Name | 11/14/2 Date |
| REQUIRED – check only one: I am the Chairman of the Board of Directors of the corporation filing this document. | I am a duly-authorized Officer of the corporation filing this document. | I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document. |

Expedited or Same Day/Next Day services are available for an additional fee - see Instructions or Cover sheet for prices.

| Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions. | Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900 |
|---|---|
|---|---|

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.