

3/27/2015 16:50:29 From: To: 8506176380

Division of Corporations

(1/3)

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F06000004394

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAG00000023
Phone : (850)205-8842
Fax Number : (850)878-5368

**DISSOLUTION OR WITHDRAWAL
CARLTON MEDIA COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

15 MAR 27 AM 9:15

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MAR 30 2015

XENIUM T. J.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARLTON MEDIA COMPANY INC.
(Name of Corporation)

DOCUMENT NUMBER: F06000004394

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE BELL

(Name of Person)

CARLTON MEDIA COMPANY INC.

(Firm/Company)

1633 BAYSHORE HWY. STE. 320

(Address)

BURLINGAME, CA 94010

(City/State and Zip code)

For further information concerning this matter, please call:

BRUCE BELL

(Name of Person)

at (415) 593-1035

(Area Code & Daytime Telephone Number)

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

3/27/2015 16:50:29 From: To: 8506176380

(3/3)

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

CARLTON MEDIA COMPANY INC.

(Name of Corporation)

F06000004394

(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:

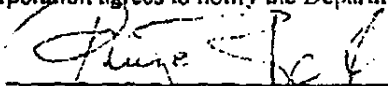
1633 BAYSHORE HWY., STE. 320

(Mailing Address)

BURLINGAME, CA 94010

(City/ State /Zip)

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)

March 27, 2015

(Date)

Bruce Bell

(Typed or printed name of person signing)

President and Treasurer

(Title of person signing)

FILING FEE \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 27 AM 9:15

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