

F97000000046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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04/03/07--01036--013 **185.00

Withdrawal

FILED
07 MAY 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2007

BIRKENSTOCK DISTRIBUTION USA INC.
POST OFFICE BOX 6140
NOVATO, CA 94948-6140

SUBJECT: BIRKENSTOCK FOOTPRINT SANDALS, INC.
Ref. Number: F97000000046

We have received your document for BIRKENSTOCK FOOTPRINT SANDALS, INC. and check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 907A00023383

RECEIVED
07 APR 27 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Birkenstock Distribution USA, Inc
(Name of Corporation)

DOCUMENT NUMBER: F97000000046

The enclosed **withdrawal application** and fee are submitted for filing. → Fee submitted previously - see your letter of April 6 2007 attached

Please return all correspondence concerning this matter to the following:

Gene Kunde, President
(Name of Person)

Birkenstock Distribution USA, Inc
(Firm/Company)

6 Hamilton Landing, Suite 230
(Address)

Novato CA 94949
(City/State and Zip code)

For further information concerning this matter, please call:

Kerry Burke at (415) 884-3304
(Name of Person) (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**

Birkenstock Distribution USA, Inc / Birkenstock Footprint Sandals, Inc
(Name of Corporation)

FA765000046
(Document Number of Corporation (if known))

California
(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:

6 Hamilton Landing Suite 250
(Mailing Address)

Marato CA 94949
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

April 23, 2007
(Date)

Gene Kunde
ped or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

Fee submitted previously
See your letter of April 6 2007 attached