

M11000005505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

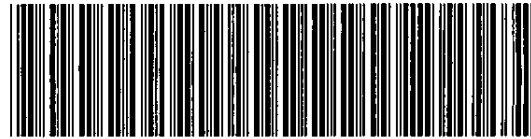
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 28 PM 1:58

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hardesty & Hanover Holding, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fanny Osorio
(Name of Person)

Hardesty & Hanover Holding, LLC
(Firm/Company)

1501 Broadway, 3rd Floor
(Address)

New York, NY 10036
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Fanny Osorio at (212) 944-1150
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Hardesty & Hanover Holding, LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

M11000005505
(Florida Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA


This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

1501 Broadway, 3rd Floor
(Mailing address)

New York, NY 10036
(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Sean A. Bluni
(Typed or printed name of signee)

Filing Fee: \$25.00