

P38466

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DEPARTMENT OF REVENUE
DIVISION OF REGISTRATION

05 MAR 14 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 14 PM 1:50

FILED

3/15/05



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March 14, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bates Advertising USA, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

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

Bates Advertising USA, Inc.
(Name of Corporation)

P38466
(Document Number of Corporation (if known))

New York
(Incorporated Under Laws of)

FILED
05 MAR 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

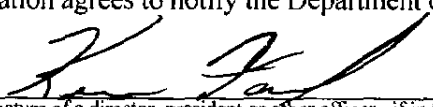
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Davis & Gilbert LLP, 1740 Broadway
(Mailing Address)

New York, New York 10019
(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)

February 22, 2005
(Date)

Kevin Farewell
(Typed or printed name of person signing)

Vice President & Secretary
(Title of person signing)

FILING FEE \$35