

F97000001257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

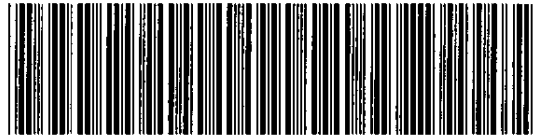
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Withdrawal

01/14/10--01032--022 **35.00

FILED

2010 JAN 27 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/27/10

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2010

Ricardo Hernandez
Warm Corp.
9145 S.W. 166 Avenue
Miami, FL 33196

SUBJECT: WARM CORP.
Ref. Number: F97000001257

We have received your document for WARM CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A revocation of dissolution form has been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 610A00001340

RECEIVED
2010 JAN 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARM CORP
(Name of Corporation)

DOCUMENT NUMBER: F97000001257

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO HERNANDEZ
(Name of Person)

WARM CORP
(Firm/Company)

9145 SW 166 AVENUE
(Address)

MIAMI, FLORIDA 33196
(City/State and Zip code)

For further information concerning this matter, please call:

RICARDO HERNANDEZ at (305) 388-3498
(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**

WARM CORP
(Name of Corporation)

F97000001257
(Document Number of Corporation (if known))

FLORIDA
(Incorporated Under Laws of)

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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.

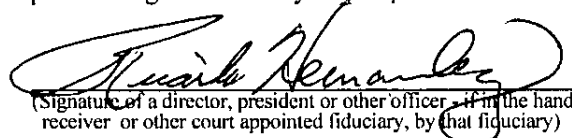
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

9145 SW 166 AVENUE
(Mailing Address)

MIAMI, FLORIDA 33196
(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)

1-25-2010
(Date)

RICARDO HERNANDEZ
(Typed or printed name of person signing)

PRESIDENT / OWNER
(Title of person signing)

FILING FEE \$35