

805422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 613771 4305845

AUTHORIZATION : *Lyndell Coleman*

COST LIMIT : \$ 35.00

ORDER DATE : May 1, 2015

ORDER TIME : 9:21 AM

ORDER NO. : 613771-080

CUSTOMER NO: 4305845

FOREIGN FILINGS

NAME: SAKS & COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Saks & Company
(Name of Corporation)

DOCUMENT NUMBER: 805422

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

Please return all correspondence concerning this matter to the following:

Theresa Gladstein, Corporate Tax Dept.

(Name of Person)

Saks & Company

(Firm/Company)

12 East 49th Street

(Address)

New York, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Theresa Gladstein

at (212) 940-5013

(Name of Person)

(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

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

Saks & Company

(Name of Corporation)

805422

(Document Number of Corporation (if known))

New York

(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:

12 East 49th Street

(Mailing Address)

New York, NY 10017

(City/ State /Zip)

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

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

3/12/15
(Date)

Theresa Gladstein
(Typed or printed name of person signing)

VP, Tax
(Title of person signing)

FILING FEE \$35