

813197

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

**DISSOLUTION OR WITHDRAWAL
MACY'S RETAIL HOLDINGS, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
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AUG 20 2020

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

MACY'S RETAIL HOLDINGS, INC.

(Name of Corporation)

813197

(Document Number of Corporation (if known))

New York - 11/19/1958

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

7 WEST 7TH ST.

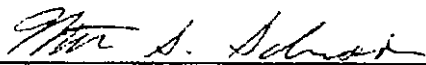
(Mailing Address)

CINCINNATI, OH 45202

(City/ State /Zip)

 DEPT. OF STATE
 DIVISION OF CORPORATIONS
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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)

August 19, 2020

(Date)

Matthew S. Schroeder

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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