

038752

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Withdrawal

FEB 25 2016

D CONNELL



ANGELA J. SMITH

231.727.2613  
FAX 231.728.7713

ajsmith@wnj.com

February 11, 2016

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Hush Puppies Retail, Inc. and Hush Puppies Retail, LLC**

Ladies and Gentlemen:

Enclosed for filing please find the following documents:

1. Cover Letter, Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with our check in the amount of \$43.75 representing the filing fee & certified copy; and
2. Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Good Standing issued by the State of Michigan, and our check in the amount of \$155 representing the filing fee, designation of registered agent, and a certified copy.

Once the documents have been filed, please return the certified copies to our office in the enclosed self-addressed, stamped envelope. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Angela J. Smith'.

Angela J. Smith  
Legal Assistant

Enclosures  
14041985

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hush Puppies Retail, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 838752

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

Please return all correspondence concerning this  
matter to the following:

Angela Smith

(Name of Person)

Warner Norcross & Judd LLP

(Firm/Company)

P.O. Box 900

(Address)

Muskegon, MI 49443-0900

(City/State and Zip code)

For further information concerning this matter, please call:

Angela Smith

(Name of Person)

at ( 231 ) 727-2613

(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**

Hush Puppies Retail, Inc.

(Name of Corporation)

838752

(Document Number of Corporation (if known))

Michigan

(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:

9341 Courtland Drive


(Mailing Address)

Rockford, MI 49351

(City/ State /Zip)

16 FEB 16 PM 4:48  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

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

2-9-2016

(Date)

Jennifer J. Miller

(Typed or printed name of person signing)

V. P. & Asst. Secretary

(Title of person signing)

**FILING FEE \$35**