

853370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

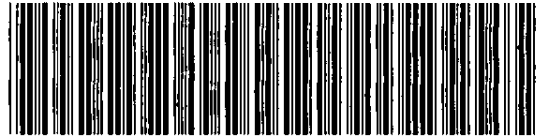
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[illegible]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** C \* O REALTY CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** 853370

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

Please return all correspondence concerning this  
matter to the following:

PAUL HUANG

(Name of Person)

C \* O REALTY CORP.

(Firm/Company)

36 EAST 74 STREET

(Address)

NEW YORK , NY 10021

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL HUANG

(Name of Person)

at ( 212 ) 249-1924

(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**

C & O REALTY CORP.

(Name of Corporation)

853370

(Document Number of Corporation (if known))

NEW YORK

(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:

36 EAST 74 STREET

(Mailing Address)

NEW YORK, NY 10021

(City/ State /Zip)

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

Paul Huang  
(Signature of a director, president or other officer / if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/15/08  
(Date)

PAUL HUANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE \$35**