

853370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

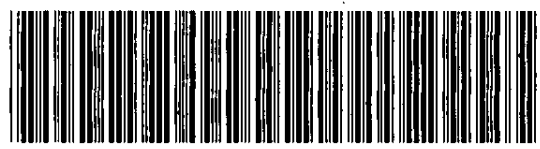
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12-30-08



200139044512

12/22/08--01020--012 **35.00

Handwritten signature

2008 DEC 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 at (212) 249-1924
(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**

C & O REALTY CORP.

(Name of Corporation)

853370

(Document Number of Corporation (if known))

NEW YORK

(Incorporated Under Laws of)

FILED
2008 DEC 22 PM 2:16
SECRETARY OF STATE
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