

# F0000005664

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Feedroom, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F 00000005664

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

Please return all correspondence concerning this matter to the following:

Rachael Siegel  
(Name of Person)

The Feedroom, Inc.  
(Firm/Company)

900005575839--6  
-05/21/02--01006--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

205 Hudson St., 8th fl.  
(Address)

New York, NY 10013  
(City/State and Zip code)

For further information concerning this matter, please call:

Rachael Siegel at (212) 219-0343 x.877  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Withdrawal  
LFT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 20 PM 2:30



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 23, 2002

Rachel Siegel  
% THE FEEDROOM, INC.  
205 Hudson Street, 8th Floor  
New York, NY 10013

SUBJECT: THE FEEDROOM, INC.  
Ref. Number: F00000005664

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 202A00024221

RECEIVED  
02 MAY 20 AM 8:19  
DIVISION OF CORPORATIONS

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

The Feedroom, Inc.

(Name of Corporation)

DE

(Incorporated Under Laws Of)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2002 MAY 20 PM 2:30

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:

205 Hudson St, 8th fl.

(Mailing Address)

New York, NY 10013

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

CEO

Title

Chuck Johnson

Typed or printed name

4/10/02

Date