

F000000005814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

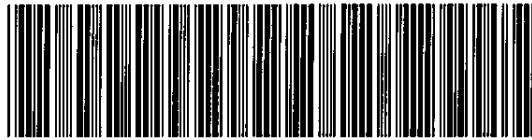
(Business Entity Name)

(Document Number)

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03/20/07--01016--021 **35.00

FILED
07 MAR 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal
EB

Stassi Interaxx

March 15, 2007

Susan Payne
Administrator
Corporate For Profit Filings
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

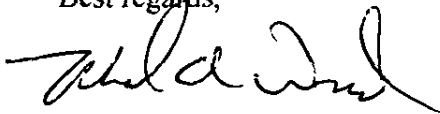
Subj: Planned Merger between Stassi Harbrew Imports Corp (P05000005793) and Harbrew Imports Ltd. (A New York Corporation)

Dear Ms. Payne:

Per our conversation today, I am forwarding to you the second check for \$35 to cover any additional fees for the withdrawal of the Harbrew Imports Ltd Corp foreign corporation, and the name change of Stassi Harbrew Imports Corp to Harbrew Imports Ltd Corp.

Thank you in advance for your assistance and understanding.

Best regards,



Mark A. Wood, P.E.
Vice President and Director
Stassi Harbrew Imports Corp
Stassi Interaxx, Inc.

Mar 15 07 04:16p

Mark R. Wood, P.E.

(561) 417-4579

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbrew Imports LTD
(Name of Corporation)

DOCUMENT NUMBER: F 000000005814

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard John DeCicco
(Name of Person)

Harbrew Imports Ltd
(Firm/Company)

102 Buffalo
(Address)

Freeport, New York 11520
(City/State and Zip code)

For further information concerning this matter, please call:

Richard John DeCicco at (516) 707-1824
(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

Mar. 15 07 04:16p

Mark R. Wood, P.E.

(561) 417-4579

P. 4

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**HARBREW Imports LTD.
(Name of Corporation)F00000005814
(Document Number of Corporation (if known))New York
(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:

102 Buffalo Avenue
(Mailing Address)Freeport New York 11520
(City/ State /Zip)

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

Richard John DeCicco
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 15th 2007
(Date)

Richard John DeCicco
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

FILED
07 MAR 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA