

F00000006650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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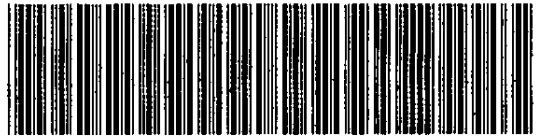


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 14 AM 9:13

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withdrawal

TB

JUN 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIP + TIFF CORP
(Name of Corporation)

DOCUMENT NUMBER: F.000.000.6650

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

Please return all correspondence concerning this matter to the following:

James Calligan
(Name of Person)

KIP + TIFF CORP
(Firm/Company)

32 B95th 39th St New York, NY 10016
(Address)

New York, NY 10016
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Brown at (212) 883-8300
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2010

JAMES COLLIGAN
C/O KIP & TIFF CORP & SUBSIDIARY
32 E 39TH STREET
NEW YORK, NY 10016

SUBJECT: KIP & TIFF CORP.
Ref. Number: F00000006650

We have received your document for KIP & TIFF CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 010A00012903

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

KIP & TIFF COMP.

(Name of Corporation)

F0000006650

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

2010 JUN 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

32 57th 39th St

(Mailing Address)

New York NY 10016

(City/ State /Zip)

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

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

6/8/10

(Date)

J. M. Collins
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35