

To: +1 (850) 205-0380
Subject:

From: Cindy Hicks

Monday, November 28, 2005 10:22 AM Page: 1 of 2

F01000001734

Florida Department of State
Division of Corporations
Public Access System

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(((H05000272570 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173. 44723

WITHDRAWAL OF FOREIGN CORPORATION

BRIGHTON RETAIL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

05 NOV 28 AM 8:00

DIVISION OF CORPORATIONS

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2005 NOV 21 PM 4:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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11/28/2005 9:50:44 AM

G. Ouellette NOV 28 2005

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

Brighton Retail, Inc.

(Name of Corporation)

F01000001734

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

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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:

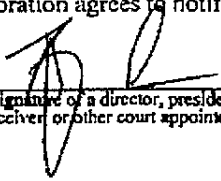
200 North Willow

(Mailing Address)

City of Industry, California 91746

(City/ State /Zip)

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


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

11/21/05
(Date)

Henry Chin

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

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