

F010000001768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

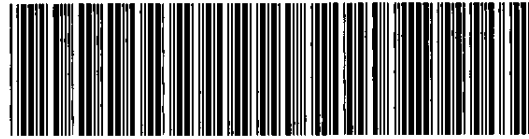
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Withdrawal
100 8/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Engel Dolls USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F01000001768

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

Please return all correspondence concerning this matter to the following:

Markus Engel

(Name of Person)

Engel Dolls USA, Inc.

(Firm/Company)

PMB 7127, 2711 Centerville Rd., Ste 120

(Address)

Wilmington, DE 19808

(City/State and Zip code)

For further information concerning this matter, please call:

Markus Engel

(Name of Person)

at (352) 566-8005

(Area Code & Daytime Telephone Number)

email: email@engelpuppen.com

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**

Engel Dolls USA, Inc.

(Name of Corporation)

F01000001768

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 22 11 25 AM '11

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:

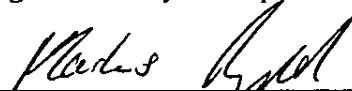
PMB 7127, 2711 Centerville Rd., Ste 120

(Mailing Address)

Wilmington, DE 19808

(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)

Aug. 22, 2011

(Date)

Markus Engel

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE \$35