

F02000000735

(Requestor's Name)

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(Business Entity Name)

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08/02/05--01039 **
08/02/05--01039--015 **43.75

FILED
05 AUG 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2005

GLOBAL RETAIL VENTURA, INC.
7469 W. LAKE MEAD BLVD., STE. 200
LAS VEGAS, NV 89128

SUBJECT: GLOBAL RETAIL VENTURES, INC.
Ref. Number: F02000000735

We have received your document for GLOBAL RETAIL VENTURES, INC. 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00050152

8/19/05 1:25
RECEIVED
AUG 22 AM 8:00
DIVISION OF CORPORATIONS
no need to send
\$

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Retail Ventures, Inc

DOCUMENT NUMBER: FD2000000735

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)
Global Retail Ventures, Inc
(Name of Firm/Company)
7469 W Lake Mead Blvd, Ste 200
(Address)
Las Vegas, NV 89128
(City/State/and Zip Code)

For further information concerning this matter, please call:

Kathy Vander at (239) 242 0355
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Global Retail Ventures, Inc
(Name of Corporation)

state of Nevada
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

229 Hancock Bridge Pkwy
(Mailing Address)

Cape Coral, FL 33990
(City/ State /Zip)

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

[Signature]
Signature of the chairman or vice chairman of the board,
president, or any officer.

Director
Title

Kathy Klunder
Typed or printed name

8/19/95
Date

FILED
05 AUG 22 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA