

F02 000000954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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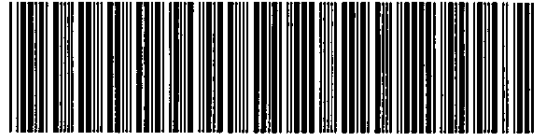
(Business Entity Name)

(Document Number)

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12/19/06--01048--002 \*\*35.00

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06 DEC 19 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdrawal  
12/26/06  
De



B O Y A R & M I L L E R

A PROFESSIONAL CORPORATION • ATTORNEYS AT LAW

4265 SAN FELIPE SUITE 1200 HOUSTON TEXAS 77027

TEL 713 850 7766 FAX 713 552 1758 www.boyarmiller.com

December 18, 2006

**By Federal Express**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Filing of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida of Dolce International/Florida, Inc., a Delaware corporation

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida of Dolce International/Florida, a Delaware corporation (the "Application"), to be filed with the Florida Secretary of State. In addition, enclosed please find a check in the amount of \$35.00 to cover the fees associated with filing the Application. Afterwards, please return a file-stamped copy of the Application to our office in the self-addressed, FEDEX envelope provided herein.

If you have any questions regarding any of the foregoing, please do not hesitate to call me. Thank you for your assistance.

Very truly yours,

**BOYAR & MILLER**

Bill L. Manning  
Paralegal

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dolce International/Florida, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000000954

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

Please return all correspondence concerning this  
matter to the following:

Bill Manning  
(Name of Person)

Boyar & Miller  
(Firm/Company)

4265 San Felipe, Suite 1200  
(Address)

Houston, Texas 77027  
(City/State and Zip code)

For further information concerning this matter, please call:

Bill Manning at ( 832 ) 615-4234  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING 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**

Dolce International/Florida, Inc.

(Name of Corporation)

F02000000954

(Document Number of Corporation (if known))

Delaware

(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:

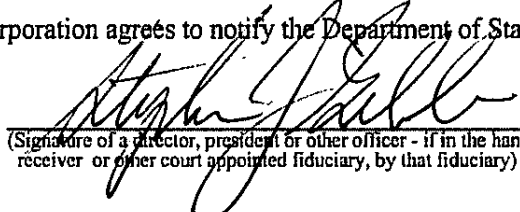
28 West Grand Avenue

(Mailing Address)

Montvale, New Jersey 07645

(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)

11-20-06

(Date)

Stephen Giblin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA