

F02000001398
 Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

**DISSOLUTION OR WITHDRAWAL
 OFF BROADWAY SHOES, INC.**

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JAN 05 2022

S. PRATHER

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

OFF BROADWAY SHOES, INC.

(Name of Corporation)

F02000001398

(Document Number of Corporation (if known))

North Carolina / 03/20/2002

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

8310 TECHNOLOGY DR


(Mailing Address)

CHARLOTTE, NC 28262

(City/ State /Zip)

FILED
2022 JAN - 4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1/3/2022

(Date)

Erin Saville

(Typed or printed name of person signing)

Attorney-In-Fact for Ricky Brown, President

(Title of person signing)

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