

FO2000004390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

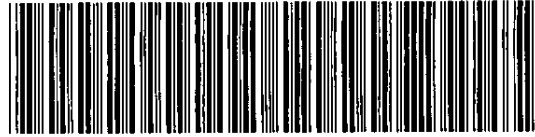
(Business Entity Name)

(Document Number)

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2013 MAR -4 AM 9:48
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TALLAHASSEE, FLORIDA

MAR 05 2013
T. LEMIEUX



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 554413 7608430

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 3, 2013

ORDER TIME : 9:35 AM

ORDER NO. : 554413-010

CUSTOMER NO: 7608430

FOREIGN FILINGS

NAME: DSW SHOE, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 52956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DSW Shoe, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000004390

The enclosed **withdrawal application** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Miriam Shoap

(Name of Person)

DSW Inc.

(Firm/Company)

810 DSW Drive

(Address)

Columbus, OH 43219

(City/State and Zip code)

For further information concerning this matter, please call:

Miriam Shoap

(Name of Person)

at 614 872-1477

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

DSW Shoe, Inc.

(Name of Corporation)

F02000004390

(Document Number of Corporation (if known))

Ohio

(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:

810 DSW Drive

(Mailing Address)


Columbus, OH 43219

(City, State/Zip)

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TALLAHASSEE, FLORIDA

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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)

William L. Jordan

(Typed or printed name of person signing)

2/27/2013

(Date)

EVP & General Counsel

(Title of person signing)

FILING FEE \$35