

F03000002568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

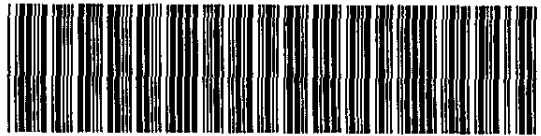
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 15 PM 12:21

*Withdr.*

*18  
5/16*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hallmark Shoppers Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000002568

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

Please return all correspondence concerning this matter to the following:

Richard Gross  
(Name of Person)

2701 NW Boca Raton FL 33431  
~~Suite 211~~  
(Firm/Company),  
(Address)

Boca Raton, FL 33431  
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Gross at (561) 347-2376  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2006

RICHARD GROSS  
2701 NW BOCA RATON BLVD., #211  
BOCA RATON, FL 33431

SUBJECT: HALLMARK SHUTTERS, INC.  
Ref. Number: F03000002568

We have received your document for HALLMARK SHUTTERS, INC. and your check(s) totaling \$35.00. 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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 206A00031906

*Rec'd 5/19/06  
DOS  
B*

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

Hallmark Shutbers, Inc.

(Name of Corporation)

F03000002568

(Document Number of Corporation (if known))

North Carolina

(Incorporated Under Laws of)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 15 PM 12: 22

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:

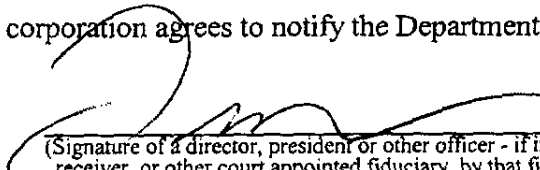
4400 NW 19<sup>th</sup> Ave Bay H

(Mailing Address)

Pompano Beach, FL 33064

(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)

Frank Dizezo

(Typed or printed name of person signing)

5/9/06

(Date)

President

(Title of person signing)

**FILING FEE \$35**