

70300004429Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001398173)))



H110001398173ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380*Please file
/st*

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368DISSOLUTION OR WITHDRAWAL
EXACTCOST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
11 MAY 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 MAY 25 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FW 5/31/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ExactCost, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F3000004429

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roland Harris

(Name of Person)

ExactCost, Inc.

(Firm/Company)

1920 E. Hallandale Beach Blvd, Suite 704

(Address)

Hallandale Beach, FL 33009

(City/State and Zip code)

For further information concerning this matter, please call:

Roland Harris

(Name of Person)

at (301)

924-2389

(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**

ExactCost, Inc.

(Name of Corporation)

F03000004429

(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 therefore 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:

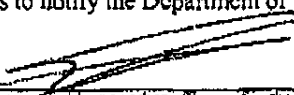
1920 E. Hallandale Beach Blvd, Suite 704

(Mailing Address)

Hallandale Beach, FL 33009

(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)

05-23-2011

(Date)

Ilan Mintz

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

FILING FEE \$35

FILED
11 MAY 25 AM 9:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE