

F03000005212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

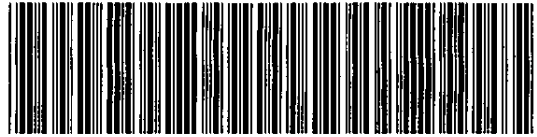
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



200143858412

200143858412
02/20/09--01031--001 **35.00

FILED
09 FEB 20 AM 11:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Withdr
Tews
2-25-09

GORDON & JUENGST, P.C.

ATTORNEYS AT LAW

3279 VETERANS MEMORIAL HIGHWAY, SUITE D-2
RONKONKOMA, NEW YORK 11779

TELEPHONE: (631) 738-0505
FACSIMILE: (631) 738-9733

TODD A. GORDON
EMAIL: toddg@gordonjuengstlaw.com

VIA UPS 2nd DAY AIR

January 28, 2009

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

Re: Furla Licensing (USA), Inc.
File No. F03000005212
Conversion of Entity Type in home Jurisdiction

To the Division of Corporations:

We are the attorneys for Furla Licensing (USA), Inc., and Furla Licensing (USA), LLC.

Furla Licensing (USA), Inc., is a Delaware corporation authorized to transact business in Florida (File No. F03000005212). The corporation was recently converted into a Delaware limited liability company pursuant to Delaware law (Delaware documents attached for your reference). We understand that there is no procedure in Florida for transfer of the authority to do business from the corporation to the LLC. Therefore, we are seeking to withdraw the authority for Furla Licensing (USA), Inc., and to qualify Furla Licensing (USA), LLC. To effectuate this, enclosed please find:

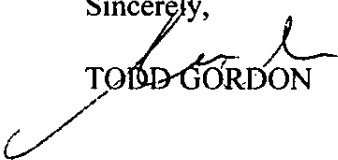
- 1- Cover letter and application for withdrawal
- 2- Cover letter and application for authorization to transact business in FL
- 3- Check for ~~\$195~~ (\$35 for Withdrawal; \$160 for Application for Authority, Designation of Registered Agent, Certified Copy and Certificate of Status

4- *DE Cert Good Standing*

If there are any other documents, information or materials required to effectuate the foregoing, I would greatly appreciate your contacting me at the email address or telephone listed above.

Thank you for your assistance.

Sincerely,


TODD GORDON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Furla Licensing (USA) Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000005212

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Todd Gordon
(Name of Person)

Gordon & Juengst, P.C.
(Firm/Company)

3279 Veterans Memorial Hwy, Ste D-2
(Address)

Ronkonkoma, New York 11779
(City/State and Zip code)

For further information concerning this matter, please call:

Todd Gordon at (631) 738-0505 ex 104
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET 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

Furla Licensing (USA) Inc.

(Name of Corporation)

F03000005212

(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:

c/o Furla (USA) Inc. 389 Fifth Avenue

(Mailing Address)

New York, New York 10016

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Nanda Kalipershad

(Signature of a director, president or other officer. If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

January 22, 2009

(Date)

Nanda Kalipershad

(Typed or printed name of person signing)

VP Finance

(Title of person signing)

FILING FEE \$35

FILED
09 FEB 20 AM 11:11
CLERK OF STATE
TALLAHASSEE, FLORIDA