

F04000000741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

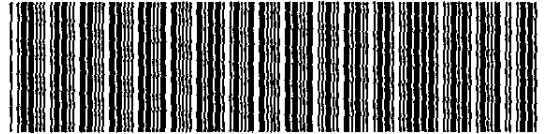
(Business Entity Name)

(Document Number)

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02/01/06 10:03:06 11:00:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB - 1 PM 4:06

Withdrawal

02/08/06

DL



Lepercq Retirement Corp.

January 5, 2006

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

Subject: **Lepercq Retirement Corp.**

Document #: **F04000000741**

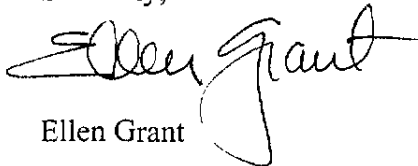
The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen Grant
Lepercq Retirement Corp.
40 W. 57th Street, 19th Floor
New York, NY 10019

For further information concerning this matter, please call: Ellen Grant at (212) 698-0791.

Sincerely,



Ellen Grant

Encs.

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

LEPERCO RETIREMENT CORP.
(Name of Corporation)

F04000000741
(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.

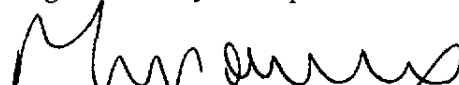
The following is a current mailing address for the corporation:

40 WEST 57TH ST., 19TH FLOOR
(Mailing Address)

NEW YORK, NY 10019
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB - 1 PM 4:00

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)

(Date)

FRANCOIS LETACONNOUX
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35