

F0400000000856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

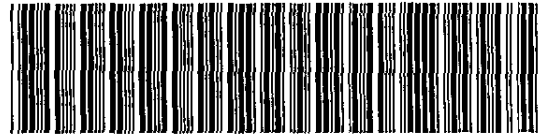
(Business Entity Name)

(Document Number)

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03/22/06--01017--010 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAR 21 AM 11:31

withdrawal

38



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2006

Marty Badagliacca
Ellesse USA, Inc.
3333 New Hyde Park Rd., Ste. 200
New Hyde Park, NY 11042

SUBJECT: ELLESSE USA, INC.
Ref. Number: F04000000856

We have received your document for ELLESSE USA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00015419

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ellesse USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000000856

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

Please return all correspondence concerning this
matter to the following:

Marty Badagliacca
(Name of Person)

Ellesse USA, Inc.
(Firm/Company)

3333 New Hyde Park Rd. Suite 200
(Address)

New Hyde Park, NY 11042
(City/State and Zip code)

For further information concerning this matter, please call:

Marty Badagliacca at (516) 365-1333
(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

RECEIVED
06 MAR -3 AM 8:00

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

Ellesse USA, Inc.

(Name of Corporation)

F0400000856

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

06 MAR 21 AM 11:35
STATE OF FLORIDA
TALLAHASSEE

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:

3333 New Hyde Park Rd. Suite 200

(Mailing Address)

New Hyde Park, NY 11042

(City/ State /Zip)

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

Marty Badagliacca
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/23/06
(Date)

MARTY BADAGLIACCA
(Typed or printed name of person signing)

Financial Controller / Director
(Title of person signing)

FILING FEE \$35