

FB4000001148

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(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE

12/31/12

withdrawn
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1-13-13

FILED
12 DEC 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



bodker»ramsey»andrews
winograd»wildstein

December 27, 2012

VIA FEDERAL EXPRESS

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

Re: Certificate of Authority of Miller Zell, Inc.
Our File No. 4102.02

Dear Sir or Madam:

Enclosed please find the following documents for filing:

- (a) Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for MZ Retail Services, Inc. with Cover Letter **to be effective December 31, 2012 at 11:59 p.m.**;
- (b) A check in the amount of \$43.75 for filing fees of the above.

Please file the appropriate documents. Upon completion of the filing, please return the filed documents to me in the enclosed Federal Express envelope.

Thank you for your assistance. Please do not hesitate to contact me should you have any questions.

Sincerely,

BODKER, RAMSEY, ANDREWS,
WINOGRAD & WILDSTEIN, P.C.

Laura C. Zschach
For the Firm

LCZ/ac

Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MZ Retail Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000001148

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

Please return all correspondence concerning this matter to the following:

Brian D. Bodker, Esq.

(Name of Person)

Bodker Ramsey Andrews Winograd & Wildstein, PC

(Firm/Company)

3490 Piedmont Road, Ste 1400

(Address)

Atlanta, Georgia 30305

(City/State and Zip code)

For further information concerning this matter, please call:

Brian Bodker, Esq. at (404) 351-1615 ext. 101

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee &
Certificate of Status

↓
☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
Enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status & Certified
Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

EFFECTIVE DATE
12-31-2012

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

MZ Retail Services, Inc.

(Name of Corporation)

F04000001148

(Document Number of Corporation (if known))

Georgia

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

4715 Frederick Drive, S.W.

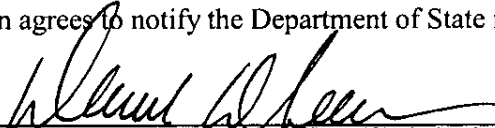
(Mailing Address)

Atlanta, Georgia 30336

(City/ State /Zip)

To be effective December 31, 2012 at 11:59 p.m.

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)

David Seem

(Typed or printed name of person signing)

12/27/12
(Date)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35