

F04000004476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2009

PAULA JANE HESS RN
TEDDY BEAR CARE, INC.
2408 MANOR DR.
SEBRING, FL 33872

SUBJECT: TEDDY BEAR CARE, INC.
Ref. Number: F04000004476

We have received your document for TEDDY BEAR CARE, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 909A00024419

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teddy Bear Care, Inc
(Name of Corporation)

DOCUMENT NUMBER: F04000004476

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

Please return all correspondence concerning this
matter to the following:

Paula Jane Hess RN
(Name of Person)

Teddy Bear Care, Inc.
(Firm/Company)

2408 Manor Drive
(Address)

Sebring FL 33872
(City/State and Zip code)

For further information concerning this matter, please call:

Paula Jane Hess RN at (863) 402-1489
(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

Teddy Bear Care, Inc.
(Name of Corporation)

F04000004476
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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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:

2408 Manor Drive
(Mailing Address)

Sebring FL 33872
(City/State/Zip)

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

Paula Jane Hess, RN
(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

7/23/09
(Date)

Paula Jane Hess, RN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35