

F04000005264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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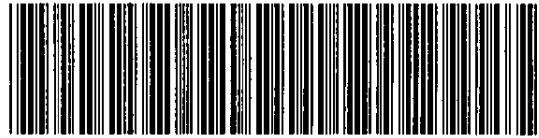
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. Roberts NOV 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PLAYGROUND THEATRE FOR YOUNG AUDIENCES
(Name of Corporation)

DOCUMENT NUMBER: F 04000005264

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

Please return all correspondence concerning this
matter to the following:

STEPHANIE ANSIN

(Name of Person)

THE PLAYGROUND THEATRE, INC

(Firm/Company)

9806 NE 2nd AVENUE

(Address)

MIAMI SHORES, FL. 33138

(City/State and Zip code)

For further information concerning this matter, please call:

MARCIA MORGAN at (305) 751-9550 X221

(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

THE PLAYGROUND THEATRE FOR YOUNG AUDIENCES, INC.
(Name of Corporation)

F 0400000 5264
(Document Number of Corporation (if known))

STATE OF NEW YORK
(Incorporated Under Laws of)

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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:

9806 NE 2nd AVENUE
(Mailing Address)

MIAMI SHORES, FL. 33138
(City/ State /Zip)

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

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

October 29, 2008
(Date)

STEPHANIE L. ANGIN
(Typed or printed name of person signing)

Artistic Director
(Title of person signing)

FILING FEE \$35