

F05000000372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

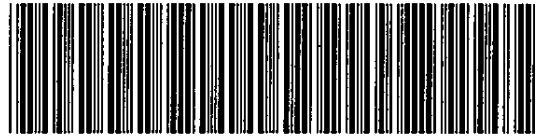
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900075664189

06/05/06--01003--001 *\$35.00

*Withd
Tkwis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -5 PM 3:46

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Rose Box, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FO5000000372

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

Please return all correspondence concerning this matter to the following:

Mark Stuart
(Name of Person)

The Rose Box, Inc.
(Firm/Company)

965 Old Quarry Road
(Address)

Larkspur, CA 94939
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Stuart at (415) 839-5220
(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 Rose Box, Inc.

(Name of Corporation)

FO5000000372

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
JUN - 5 PM 3:46
06
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:

965 Old Quarry Road

(Mailing Address)

Larkspur, CA 94939

(City/ State /Zip)

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)

May 30, 2006

(Date)

Mark Stuart

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35