

FD5000001364

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
Tleer's
4-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GADZOOKS 21, INC.

(Name of Corporation)

DOCUMENT NUMBER: F05000001364

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

Please return all correspondence concerning this
matter to the following:

Jessie Hernandez

(Name of Person)

GADZOOKS 21, INC.

(Firm/Company)

2001 S ALAMEDA ST

(Address)

LOS ANGELES, CA 90058

(City/State and Zip code)

For further information concerning this matter, please call:

JONG SUNG KIM

(Name of Person)

at (213)

741-5100

or (213) 741-5139

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

JAN 18 2008

LICENSING

January 11, 2008

JONG SUNG KIM
GADZOOKS 21, INC.
2001 S. ALAMEDA STREET
LOS ANGELES, CA 90058

SUBJECT: GADZOOKS 21, INC.
Ref. Number: F05000001364

We have received your document for GADZOOKS 21, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form to withdraw the authority of a foreign corporation was not submitted with your check and cover letter. Enclosed is the proper form, please complete and return.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00002418

RECEIVED
2008 APR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gadzooks 21, Inc
(Name of Corporation)

F05000001364
(Document Number of Corporation (if known))

Delaware
(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.

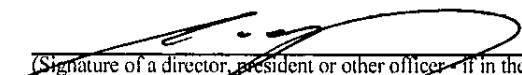
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2021 S. Alameda St.
(Mailing Address)

Los Angeles, CA 90058
(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)

02.11.08
(Date)

Jong Sung Kim
(Typed or printed name of person signing)

Sr. Vice President
(Title of person signing)

FILING FEE \$35