

F05000002129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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300197654833

Withdrawal

03/14/11--01046--023 \*\*52.50

2011 MAR 29 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\*00789, 04077, 00671  
100  
2/29/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2011

Godfrey Barboj  
Mitchell Group USA LLC  
1 SE 3rd Ave, Suite 1860  
Miami, FL 33131

SUBJECT: MITCHELL INTERNATIONAL COSMETICS LIMITED, INC.  
Ref. Number: F05000002129

We have received your document for MITCHELL INTERNATIONAL COSMETICS LIMITED, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 911A00006499

RECEIVED

11 MAR 29 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MITCHELL INTERNATIONAL COSMETICS LIMITED, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000002129

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

Please return all correspondence concerning this matter to the following:

GODFREY BARBOJ

(Name of Person)

MITCHELL GROUP USA, LLC

(Firm/Company)

1 S.E. 3RD AVE, SUITE 1860

(Address)

MIAMI, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

GODFREY BARBOJ at ( 305 ) 381-9890

(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**

MITCHELL INTERNATIONAL COSMETICS LIMITED, INC.

(Name of Corporation)

F05000002129

(Document Number of Corporation (if known))

UNITED KINGDOM

(Incorporated Under Laws of)

FILED  
2011 MAR 29 PM 4:04  
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:

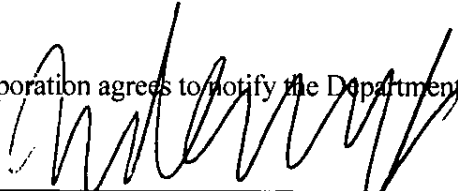
1 S.E. 3RD AVE, SUITE 1860

(Mailing Address)

MIAMI, FL 33131

(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)

03-11-2011

(Date)

MICHEL FARAH

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

**FILING FEE \$35**