

F05000002642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

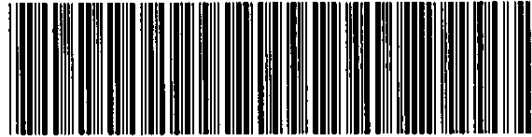
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600298458016

600298458016
05/23/17--01024--016 **43.75

FILED
17 MAY 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
17 MAY 23 PM 2:38

Withdrawal

MAY 26 2017

D CONNELL

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

5/23/17



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

Foreign / Withdrawal

1.

The Optical Shop of Aspen
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE OPTICAL SHOP OF ASPEN CORP.

(Name of Corporation)

DOCUMENT NUMBER: F05000002642

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

Joseph Doup

(Name of Person)

Luxottica Retail North America Inc.

(Firm/Company)

4000 Luxottica Place

(Address)

Mason, Ohio 45040

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Doup

(Name of Person)

at (513) 765-6820

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL.32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

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

THE OPTICAL SHOP OF ASPEN CORP.

(Name of Corporation)

F05000002642

(Document Number of Corporation (if known))

CALIFORNIA

(Incorporated Under Laws of)

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:

P. O. BOX 8509

(Mailing Address)

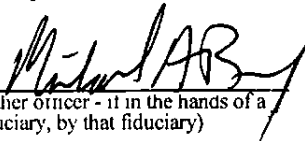
MASON, OH 45040

(City/ State /Zip)

FILED
17 MAY 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)



MICHAEL A. BOXER

(Typed or printed name of person signing)

MAY 22, 2017

(Date)

SECRETARY/DIRECTOR

(Title of person signing)

FILING FEE \$35