

F05000004613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

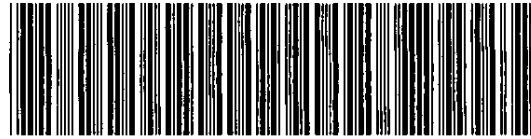
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 26 2013

TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RITA MARIANNI INC
(Name of Corporation)

DOCUMENT NUMBER: F05000004613

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

Please return all correspondence concerning this matter to the following:

RICHARD C. FAY
(Name of Person)

RITA MARIANNI INC
(Firm/Company)

1150 SW 21st St
(Address)

BOCA RATON, FLORIDA 33486
(City/State and Zip code)

For further information concerning this matter, please call:

CHRIS FAY at (561) 866 8401
(Name of Person) (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

RITA MARIANNO, INC.
(Name of Corporation)

F05000004613
(Document Number of Corporation (if known))

VIRGINIA
(Incorporated Under Laws of)

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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:

1150 SW 21st St.
(Mailing Address)

BOCA RATON, FL 33486
(City/ State /Zip)

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

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

1/22/13
(Date)

RICHARD C. FAY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)