

F05000007119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

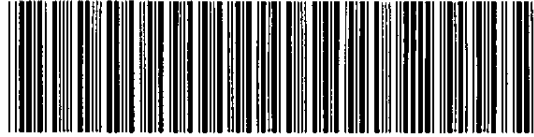
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

RECEIVED  
17 MAY 24 AM 8:39  
DEPARTMENT OF STATE  
BUREAU OF CONSPIRACIES  
TALLAHASSEE, FLORIDA

Office Use Only



500299295495

RECEIVED  
17 MAY 24 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdrawal

MAY 26 2017

D CONNELL

\*PLEASE FILE FIRST\*

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 655517 4304937

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 23, 2017

ORDER TIME : 9:45 AM

ORDER NO. : 655517-005

CUSTOMER NO: 4304937

FOREIGN FILINGS

NAME: DGS RETAIL, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

CONTACT PERSON: Melissa Zender - EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DGS Retail, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F05000007119

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

Please return all correspondence concerning this matter to the following:

Brenda L. Meyette

(Name of Person)

Mintz Levin, One Financial Center

(Firm/Company)

One Financial Center

(Address)

Boston, MA 02111

(City/State and Zip code)

For further information concerning this matter, please call:

Brenda L. Meyette

at ( 617 ) 348-3034

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

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

DGS Retail, Inc.

(Name of Corporation)

F05000007119

(Document Number of Corporation (if known))

Massachusetts

(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:

60 Maple Street, Suite 100

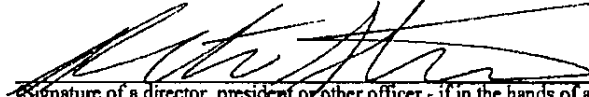
(Mailing Address)

Mansfield, MA 02048

(City/ State /Zip)

FILED  
17 MAY 26 AM 8:13  
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

Peter Stevens

(Typed or printed name of person signing)

May 23, 2017

(Date)

CEO, Treasurer, Secretary

(Title of person signing)

**FILING FEE \$35**