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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Anshen & Allen & Rothman, Inc.
(Name of Corporation)
DOCUMENT NUMBER: F06000002263
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Andrew Early, Treasurer
(Name of Person)
Anshen & Allen & Rothman, inc.
(Firm/Company)
901 Market Street, 6th Floor
(Address)
San Francisco, CA 94103
(City/State and Zip code)
For further information concerning this matter, please call:
Andrew Early _{at (} 415 ₎ 281-5422
(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



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 13, 2010

ANDREW EARLY, TREASURER ANSHEN & ALLEN & ROTHMAN, INC. 901 MARKET STREET - 6TH FLOOR SAN FRANCISCO, CA 94103

SUBJECT: ANSHEN & ALLEN & ROTHMAN, INC.

Ref. Number: F06000002263

We have received your document for ANSHEN & ALLEN & ROTHMAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

State of Incorporation is incorrect, please see the attached filed document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00001073

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

(Name of Corporation) F06000002263 (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 Bereby, 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: 901 Market Street, 6th Floor (Mailing Address) San Francisco, CA 94103 (City/ State /Zip)
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(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
01/04/2010
(Signature of a director, president or other officer - if in the hands of a (Date) receiver or other court appointed fiduciary, by that fiduciary)
Andrew Early Treasurer
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35