

Division of Corporations

Page 1 of 1

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000013303 3)))



H14000013303ABCP

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

*File 1st  
Withdrawal  
before  
LLC Registration  
H14000013303*

RECEIVED

14 JAN 17 PM 12:03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
CROCS RETAIL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 17 AM 9:05

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**C. LEWIS**

JAN 21 2014

**EXAMINER**

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Crocs Retail, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000005425

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Department

(Name of Person)

Crocs, Inc.

~~Crocs Retail, Inc.~~

(Firm/Company)

7477 East Dry Creek Parkway

(Address)

Niwot, CO 80503

(City/State and Zip code)

For further information concerning this matter, please call:

Laura McGee

at ( 303 )

848-7715

(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

1/17/2014 10:14:00 From: To: 8506176380

APPROVED  
AND  
FILED

( 3/3 )

14 JAN 17 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Crocs Retail, Inc.

(Name of Corporation)

F0600005425

(Document Number of Corporation (if known))

Colorado

(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:

Legal Department, Crocs, Inc., 7477 East Dry Creek Parkway

(Mailing Address)

Niwot, CO 80503

(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)

Jeff Lashar

(Typed or printed name of person signing)

January 10, 2014

(Date)

Chief Financial Officer

(Title of person signing)

**FILING FEE \$35**