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SECRETARY OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS

Mithdrawallous (10) 2/11/09

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Marvel Characters, Inc. (Name of Corporation)				
The enclosed withdrawal application and fee are submitted	for filing.			
Please return all correspondence concerning this matter to the following:				
Gregory Pan				
(Name of Person)				
Marvel Entertainment, Inc.				
(Firm/Company)				
417 Fifth Avenue				
(Address)				
New York, NY 10016				
(City/State and Zip	code)			
For further information concerning this matter, please call:				
Gregory Pan at (212	, 576 4000 ext 8619			
(Name of Person) (Are	ea 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			



January 26, 2009

GREGORY PAN MARVEL ENTERTAINMENT, INC. 417 FIFTH AVENUE NEW YORK, NY 10016

SUBJECT: MARVEL CHARACTERS, INC.

Ref. Number: F0700000175

We have received your document for MARVEL CHARACTERS, 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):

The document must have original signatures.

Photo copies are not acceptable.

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: 009A00002761

SECRETARY OF STATE TALLARIDA

3009 FEB 10 AM 8: 00

RECEIVED

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

	Marvel Characters, Inc.	
	(Name of Corporation)	
	F0700000175	
	(Document Number of Corporation (if	known)
	Delaware	DIVISION DIVISION
	(Incorporated Under Laws of	
voluntar	poration is no longer transacting business or conducting affilly surrenders its authority to transact business or conduct affile.	fairs in Florida.
appoints	poration revokes the authority of its registered agent in F the Department of State as its agent for service of process by as authorized to transact business or conduct affairs in Florida.	ased on a cause of action arising during t
The follo	owing is a current mailing address for the corporation:	
	1600 Rosecrans Avenue	
	(Mailing Address)	
	Manhattan Beach, California 90266	
	(City/ State /Zip)	
The corp	poration agrees to notify the Department of State in the future	e of any change in its mailing address.
Ō	Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	12/18/2008 (Date)
ĺ	Ryan Potter	Secretary
-	(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35