

FO7000001056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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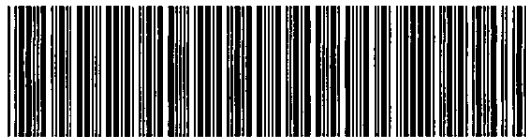


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2010 FEB 23 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

FEB 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FINE ART INVESTMENT & RESEARCH LIMITED INC.
(Name of Corporation)

DOCUMENT NUMBER: F07000001056

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

Please return all correspondence concerning this
matter to the following:

PHILIP HOFFMAN
(Name of Person)

FINE ART MANAGEMENT SERVICES LTD
(Firm/Company)

17 SAVILE ROW
(Address)

LONDON W1S 3PN UK
(City/State and Zip code)

For further information concerning this matter, please call:

PHILIP HOFFMAN at (144207) 478 2070
(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

February 9, 2010

PHILIP HOFFMAN
FINE ART MANAGEMENT SERVICES LTD
17 SAVILE ROW
LONDON W1S, 3PN-UK

SUBJECT: FINE ART INVESTMENT & RESEARCH LIMITED INC.
Ref. Number: F07000001056

We have received your document for FINE ART INVESTMENT & RESEARCH LIMITED INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00003367

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

FINE ART INVESTMENT & RESEARCH LIMITED INC.
(Name of Corporation)

F07000001056
(Document Number of Corporation (if known))

UNITED KINGDOM
(Incorporated Under Laws of)

FILED
2010 FEB 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, 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.

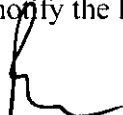
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

17 SAVILE ROW
(Mailing Address)

LONDON W1S 3AN UK
(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)

6th JANUARY 2010
(Date)

PHILIP HOFFMAN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE \$35