F07000002170

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Coldwater Creek U.S. Inc.	,
(Name of Corporation) DOCUMENT NUMBER: F09000002/70	
The enclosed Whithdraw and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Mona Lang-Gillming (Name of Contact Person)	-
Coldwater Creek U.S. Inc. (Firm/Company)	
One Coldwater Creek Drive (Address)	
Sandpoint, ID 83864 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Mona Lang-Gillming at (208) 265-3137 (Area Code & Daytime Telephone N	lumber)
Enclosed is a check for the following amount:	
Certificate of Status Certified Copy Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	Filing Fee, icate of Status & icd Copy tional copy is osed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	



September 4, 2007

MONA LANG-GILLMING COLDWATER CREEK U.S. INC. ONE COLDWATER CREEK DRIVE SANDPOINT, ID 83864

SUBJECT: COLDWATER CREEK U.S. INC.

Ref. Number: F07000002170

We have received your document for COLDWATER CREEK U.S. INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 245-6905.

Letter Number: 607A00052562

Thelma Lewis
Document Specialist Supervisor

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

Coldwater Creek U.S. Inc.	<u>يم</u>
(Name of Corporation)	超 1
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(Document Number of Corporation (if known)	一覧。の
ID	12 13 13 15 15 15 15 15 15 15 15 15 15 15 15 15
(Incorporated Under Laws of)	31

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:

One Coldwater	Creek Drive
(Ma	ling Address)
Sandpoint, ID	
(C)	y/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

The first of a director, president of other officer if in the hands of a receiver or other court appointed fiductory, by that fiductory)

Michelle Carlone Assist Treasurer
(Typed or printed name of person signing) (Title of person signing)

POLING FEE \$35