

F070000004569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____



Special Instructions to Filing Officer:

Office Use Only



900122549849

04/22/08--01034--012 **35.00

FILED
2008 APR 22 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

4.28.08

COSMO LIGHTING INC.
48376 Milmont Drive
Fremont, CA 94538
Tel: 510-659-1000 Fax: 510-659-8900
E-mail: www.cosmo-lighting.com

April 11, 2008

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the following documents for filing with you:

- Completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida;
- A check for \$35.00 to cover the filing fees.

Please file the original and return a conformed copy to this office at your earliest convenience.

Sincerely,


Phillip Cheng
President

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSMO LIGHTING INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Jeff Wang
(Name of Person)
Cosmo Lighting Inc.
(Firm/Company)
48376 Milmont Drive
(Address)
Fremont, CA 94538
(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Wang at (510) 659-1000
(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

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

COSMO LIGHTING INC.

(Name of Corporation)

F07000004569

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

FILED
2008 APR 22 AM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:


48376 Milmont Drive

(Mailing Address)

Fremont, CA 94538

(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)

04/11/2008

(Date)

Phillip Cheng
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35