

F08000000072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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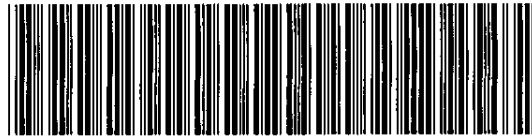
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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09 FEB 23 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*withheld*  
C.COULLIETTE

FEB 23 2009

EXAMINER

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

**OFFICE USE ONLY**

1. **THE LATEST MAGAZINE INC.** **F08000000072**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
✓	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**WITHDRAWAL OF AUTHORITY TO TRANSACT  
BUSINESS OR CONDUCT AFFAIRS IN FLORIDA  
OF  
THE LATEST MAGAZINE INC.**

- FIRST:** The name and address of this corporation is **THE LATEST MAGAZINE INC.**, 47275 Lakeview Road, Baldwin Lake, California 92314-3299.
- SECOND:** The corporation was incorporated under the laws of California on January 20, 2004.
- THIRD:** The corporation filed an Application by Foreign Corporation for Authorization to Transact Business in Florida on January 7, 2008 and was assigned document number F08000000072.
- FOURTH:** 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.
- FIFTH:** The 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 the cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.
- SIXTH:** The date of the adoption of this withdrawal is 6 February 2009.



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

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**SEVENTH:** The withdrawal of the corporation was adopted by the directors. No Shareholder action was required for the adoption.

**EIGHTH:** The application for withdrawal shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 February 2009

THE LATEST MAGAZINE INC.

By: Gladys Macdonald  
Gladys Macdonald, President



**SPIEGEL & UTRERA, P.A.**

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