F08000000085

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SEORETARY OF STATE
TALLAHASSEE, FLOHDA

MAY 1 4 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Application to withdraw authority to do business
(Name of Corporation)
DOCUMENT NUMBER: F0800000085
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Deborah A. Nilson
(Name of Person)
Deborah A. Nilson & Associates
(Firm/Company)
10 East 40th Street, Suite 3310
(Address)
New York, NY 10016
(City/State and Zip code)
For further information concerning this matter, please call:
Deborah A. Nilson at (212) 687-1155
(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the amount:
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified (Additional copy is Enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314 STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL.32301

Tallahassee, FL. 32301



DEBORAH A. NILSON & ASSOCIATES, PLLC

April 30, 2014

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

Re: J.F Rey Eyewear USA, Inc

Sir, Madam,

Enclosed please find the application to withdraw authority to transact business in Florida State for the above referenced corporation. We have also enclosed a check in the amount of \$43.75 so that you can send us a copy of this application once filed. Thank you for your assistance.

Kind Regards,

Ana Maria Sanchez-Pearc

Pacalegal.

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

J. F. REY EYEWEAR USA, INC (Name of Corporation) F08000000085 (Document Number of Corporation (if known) DELAWARE (Incorporated Under Laws of)

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:

325 W. 38th Street, Suite 1404	
(Mailing Address)	
New York, NY 10018	
(City/ State /Zip)	

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

	04/30/2014
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Deborah A. Nilson	Secretary
(Typed or printed name of person signing)	(Title of person signing)