

F0800000000611

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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RECEIVED
DEPARTMENT OF STATE
18 JAN 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2018 JAN 19 AM 9:50
TALLAHASSEE, FLORIDA

cc/ccis
withdrawal

JAN 22 2018

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 031519 4813078

AUTHORIZATION :

COST LIMIT : \$ CHECK PROVIDED- CHECK NUMBER
202497

ORDER DATE : January 18, 2018

ORDER TIME : 10:26 AM

ORDER NO. : 031519-005

CUSTOMER NO: 4813078

DOMESTIC FILINGS

NAME: MARVEL CHARACTERS B.V., INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

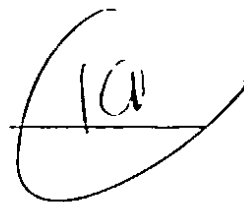
XX CERTIFIED COPY

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XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT#

EXAMINER'S INITIALS:



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marvel Characters B.V., Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000000611

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

Please return all correspondence concerning this
matter to the following:

Lisa Artale

(Name of Person)

The Walt Disney Company

(Firm/Company)

500 South Buena Vista Street

(Address)

Burbank, CA 91521-0105

(City/State and Zip code)

For further information concerning this matter, please call:

Benjamin Dean at (212) 576-4017

(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) Copy (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

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

Marvel Characters B.V., Inc.

(Name of Corporation)

F08000000611

(Document Number of Corporation (if known))

The Netherlands

(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:

500 South Buena Vista Street

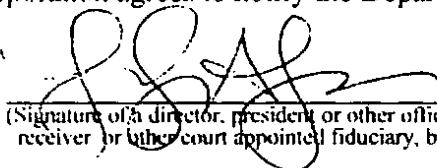
(Mailing Address)

Burbank, California 91521

(City/ State /Zip)

FILED
2010 JAN 19 AM 9:58
CLERK OF COURT
JANUARY 17, 2018

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)

Jennifer Jones

(Typed or printed name of person signing)

January 17, 2018

(Date)

President, Director

(Title of person signing)

FILING FEE \$35