

FD8000002056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

Withdrawal

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16 APR 12 AM 11:08

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

ACCOUNT NO. : I20000000195

REFERENCE : 096041 7149687

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : April 8, 2016

ORDER TIME : 2:59 PM

ORDER NO. : 096041-005

CUSTOMER NO: 7149687

FOREIGN FILINGS

NAME: FOREST CITY ENTERPRISES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER: 10

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

Forest City Enterprises, Inc.

(Name of Corporation)

F080000002056

(Document Number of Corporation (if known))

Ohio

(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:

50 Public Square, Suite 1360

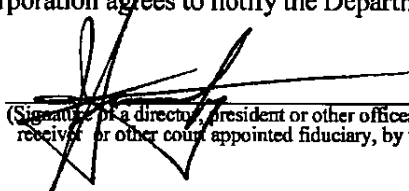
(Mailing Address)

Cleveland, Ohio 44113

(City/ State /Zip)

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STATE OF FLORIDA
TALLAHASSEE

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)

James W. Finnerty

(Typed or printed name of person signing)

February 8, 2016

(Date)

Senior Vice President

(Title of person signing)

FILING FEE \$35