

F08000004859

JAN. 27. 2009 12:18 PM

NO. 365

PP. 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

pls file 1st

RECEIVED
2009 JAN 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

FRETTE NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Withdraw
Frette
1-27-09
CUS*

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Corporate Filing Menu

Help

FRETTE NORTH AMERICA, INC.
4 West 55th Street, 5th Floor
New York, NY 10019

January 15, 2009

Florida Secretary of State
Amendments Section
Corporations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Frette North America, Inc.
F08000004859

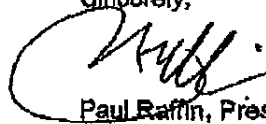
Dear Secretary:

I am submitting the attached Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. I am also submitting a new Application by Foreign Corporation for Authorization to Transact Business in Florida. I am the same entity submitting both documents. I hereby declare that I will not revoke the dissolution submitted and am therefore releasing the name.

Please forward this to the new filing division after filing the dissolution.

Thank you very much for your assistance. If you have any questions please call Anne Underwood at 888-343-7874.

Sincerely,



Paul Raffin, President

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**FRETTE NORTH AMERICA, INC.

(Name of Corporation)

F08000004859

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
09 JAN 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:


4 WEST 58TH STREET, 5TH FLOOR

(Mailing Address)

NEW YORK, NY 10019

(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)

1/19/09
(Date)

PAUL RAFFIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35