

F0800005143

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
NORTHEAST DEPARTMENT STORES GP, INC.**

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

RECEIVED

11 MAY 13 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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5/16/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northeast Department Stores GP, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000005143

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

Please return all correspondence concerning this
matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Northeast Department Stores GP, Inc.

(Name of Corporation)

F08000005143

(Document Number of Corporation (if known))

Texas

(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:

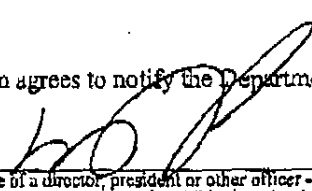
8214 Westchester Drive, 9th Floor

(Mailing Address)

Dallas, TX 75225

(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)

April 21, 2011

(Date)

Mitzi Patin

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35

11 MAY 13 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA