

F09000064390

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  
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DISSOLUTION OR WITHDRAWAL  
COGNIFIT, INC.

Certificate of Status	0
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RECEIVED  
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2/2

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COGNIFIT, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F09000004390

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

Please return all correspondence concerning this matter to the following:

Mathilde Bussiere

(Name of Person)

Pearl Cohen Zedek Latzer LLP

(Firm/Company)

1500 Broadway, 12th Floor

(Address)

New York, NY 10036

(City/State and Zip code)

For further information concerning this matter, please call:

Mathilde Bussiere

(Name of Person)

at ( 646 ) 878-0816

(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**

COGNIFIT, INC.

(Name of Corporation)

F09000004390

(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:

1065 Avenue of the Americas, Suite 1701

(Mailing Address)

New York, NY 10018


(City/ State /Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)

March 2, 2011

(Date)

Carlos Rodriguez

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE \$35**