

FO90000004896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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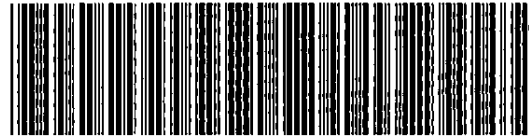
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
10 NOV 16 AM 9:59

Withdrawal  
CUS  
10 11/19/10



Sullivan & Worcester LLP  
1290 Avenue of the Americas  
New York, NY 10104

T 212 660 3000  
F 212 660 3001  
www.sandw.com

November 10, 2010

**CERTIFIED MAIL**

**RRR# 7006 3450 0003 2094 6342**

Florida Department of State  
Amendment Section Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

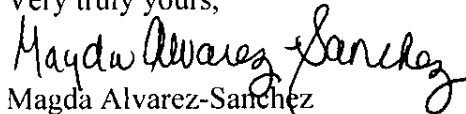
Re: Gay Hackett, Inc.  
Document Number of Corporation: F09000004896

Dear Sir or Madam:

This firm represents Stuart L. McLean, Samantha McLean Spruance and Constantine P. Ralli, Executors of the Will of Eleanor C. Hackett (a/k/a Gay Hackett), deceased. On behalf of the executors, enclosed for filing is the Application by Foreign Corporation for Withdrawal of Authority To Transact Business or Conduct Affairs in Florida, together with a check payable to Florida Dept. of Revenue in the amount of \$35.00 for the filing fee.

Kindly acknowledge receipt of the foregoing by stamping or signing the enclosed copy of this letter and returning it to us in the envelope provided.

Very truly yours,

  
Magda Alvarez-Sanchez  
Estate Administrator

Direct Line: 212-660-5023  
malvarez-sanchez@sandw.com

Enclosures

cc: Stuart L. McLean  
Samantha McLean Spruance

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

GAY HACKETT, INC.

(Name of Corporation)

F09000004896

(Document Number of Corporation (if known))

NEW YORK

(Incorporated Under Laws of)

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
10 NOV 16 AM 9:59

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:

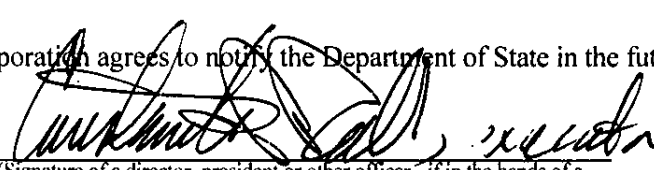
150 EAST 73 ST

(Mailing Address)

NEW YORK, NY 10021

(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)

10/29/10  
(Date)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE \$35**