

F09000005184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

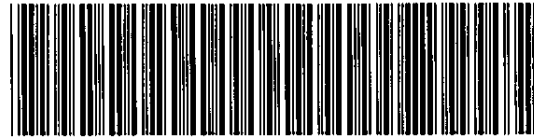
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2014 FEB 25 AM 10:45
SUFFOLK COUNTY
TO: CLERK OF SUPERIOR COURT
SUFFOLK COUNTY

FILED
14 FEB 25 AM 10:58
02-26-14
DC
Withdrawal



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 021515 7703410

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : February 20, 2014

ORDER TIME : 4:35 PM

ORDER NO. : 021515-015

CUSTOMER NO: 7703410

FOREIGN FILINGS

**CONVERSION: FILE WITHDRAWAL FIRST/QUALIFICATION SECOND

NAME: CHARMING CHARLIE, INC.

FILE FIRST

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT# 62940

EXAMINER: _____

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

Charming Charlie Inc.

(Name of Corporation)

F09000005184

(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:

5999 Savoy Drive

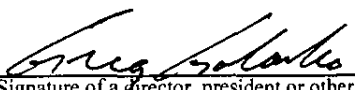
(Mailing Address)

Houston, TX 77036

(City/ State /Zip)

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MAR 11 2014

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)

Greg Golovko

(Typed or printed name of person signing)

2/14/14
(Date)

Vice President

(Title of person signing)

FILING FEE \$35