

**F10000001354**

Florida Department of State  
Division of Corporations  
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To:

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

**RESUBMIT**  
Please give original  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL  
IN3 MEDIA, INC.**

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*Withdrawal*  
*06-21-12*



June 20, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IN3 MEDIA, INC.  
65 EAST WACKER PLACE  
SUITE 305  
CHICAGO, IL 60601

SUBJECT: IN3 MEDIA, INC.  
REF: F10000001354

**RESUBMIT**

Please give original  
submission date as file date.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000163606  
Letter Number: 612A00017086

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DIVISION OF CORPORATIONS  
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2012 JUN 21 AM 8:01

JOHN W. FORD  
SPECIAL AGENT  
OFFICE OF THE  
ATTORNEY GENERAL

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

in3 media, inc.

(Name of Corporation)

(Document Number of Corporation (if known))

Illinois

(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:


65 East Wacker Place, Suite 305

(Mailing Address)

Chicago, IL 60601

(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)

6-15-12  
(Date)

Diana L. Fleming

(Typed or printed name of person signing)

CEO and Publisher

(Title of person signing)

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