

12/30/2016

Division of Corporations

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 : (614)280-3338  
Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL  
ROCKEFELLER CENTER MANAGEMENT CORPORATION**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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16 DEC 30 PM 12:16  
SECOND DEPT OF STATE  
TALLAHASSEE, FLORIDA

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S. TALLENT  
JAN 03 2017

WITH

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROCKEFELLER CENTER MANAGEMENT CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** F10000002969

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

Please return all correspondence concerning this matter to the following:

TASHA PALMER

(Name of Person)

ROCKEFELLER CENTER MANAGEMENT CORPORATION

(Firm/Company)

1221 AVENUE OF THE AMERICAS - 17TH FLR

(Address)

NEW YORK, NY 10020

(City/State and Zip code)

For further information concerning this matter, please call:

TASHA PALMER

at ( 212 )

282-2025

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

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

ROCKEFELLER CENTER MANAGEMENT CORPORATION

(Name of Corporation)

F10000002969

(Document Number of Corporation (if known))

NEW YORK

(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:

1221 AVENUE OF THE AMERICAS - 17TH FLR

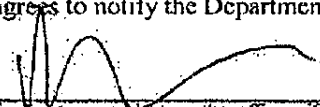
(Mailing Address)

NEW YORK, NY 10020

(City/ State/Zip)

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TALLAHASSEE, FLORIDA

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)

DANA M. FALLEK

(Typed or printed name of person signing)

12-21-16

(Date)

VICE PRESIDENT

(Title of person signing)

**FILING FEE \$35**