

F100000004086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Withdrawal  
CUS  
@ 11/12/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gilt City, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F10000004086

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

Please return all correspondence concerning this  
matter to the following:

Katie Wallin

(Name of Person)

Gilt City, Inc. (FKA Groupe City, Inc.)

(Firm/Company)

40 West 20th Street, 7th Floor

(Address)

New York, NY 10011

(City/State and Zip code)

For further information concerning this matter, please call:

Katie Wallin

(Name of Person)

at ( 646 ) 524-9172

(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

November 3, 2010

Gilt City Inc  
40 West 20<sup>th</sup> Street, 7<sup>th</sup> Fl  
New York, NY 10011

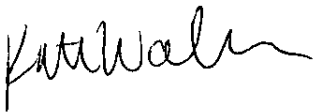
Florida Department of State  
Division of Corporations

To Whom it May Concern:

The tax department registered the company (EIN 20-8734635) with the Florida Department of State under the original name of *Groupe City Inc.* The company's legal department changed the name of the company to *Gilt City Inc* but rather than submitting a change of name form, they registered the company as a brand new company. Please find enclosed the form to withdraw authority for Gilt City Inc (document number F10000004086) and the form for change of name for Groupe City Inc (F10000004320).

If you have any questions or would like to discuss please contact me at (646) 524-9172 or at [kwallin@gilt.com](mailto:kwallin@gilt.com).

Sincerely,



Katie Wallin  
Gilt City Tax Manager

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

Gilt City, Inc.

(Name of Corporation)

F10000004086

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV -9 PM 1:15

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:


40 West 20th Street, 7th Floor

(Mailing Address)

New York, NY-10011

(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)

11/03/2010

(Date)

Thomas Sansone

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE \$35**