

From
Division of Corporations

02/13/2012 13:56

444 P.001/004

Page 1 of 1

(((H12000038447 3)))

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000038447 3)))



H120000384473ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

**DISSOLUTION OR WITHDRAWAL
CONSOLIDATED BRANDING GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

FILED
2012 FEB 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000038447 3)))

AOB
2/13/12

From:

02/13/2012 13:56

#444 P.002/004

850-617-6381

2/13/2012 10:18:54 AM PAGE

1/001

Fax Server

((H12000038447 3)))



February 13, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONSOLIDATED BRANDING GROUP, INC.

400 GADLAND CT

RALEIGH, NC 27609

SUBJECT: CONSOLIDATED BRANDING GROUP, INC.

REF: F11000002794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000036869
Letter Number: 712A00006347

RECEIVED

12 FEB 13 AM 8:05

RALEIGH, NC 27609

P.O BOX 6327 - Tallahassee, Florida 32314

((H12000038447 3)))

From:

02/13/2012 13:56

#444 P.004/004

((H12000038447 3)))

FILED
2012 FEB 13 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Consolidated Branding Group, Inc.

(Name of Corporation)

(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:


% Vanto Law PLLC, 65 Broadway Ste 702

(Mailing Address)

New York, NY 10006

(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)

02/10/2012

(Date)

Tommi Hakula

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

((H12000038447 3)))