

Division of Corporations

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F11000004922

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

**DISSOLUTION OR WITHDRAWAL
MMI - FL SILVER STATE INVESTMENTS, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11/27/2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MALIBU MANAGEMENT, INC. d/b/a MMI - FL SILVER STATE INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F11000004922

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVE COLGATE

(Name of Person)

MALIBU MANAGEMENT, INC.

(Firm/Company)

22917 PACIFIC COAST HIGHWAY, SUITE 300

(Address)

MALIBU, CA 90265

(City/State and Zip code)

For further information concerning this matter, please call:

STEVE COLGATE

(Name of Person)

at (310) 774-5300

(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**

MALIBU MANAGEMENT, INC. d/b/a MMI - FL SILVER STATE INVESTMENTS, INC.

(Name of Corporation)

F11000004922

(Document Number of Corporation (if known))

CALIFORNIA

(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:

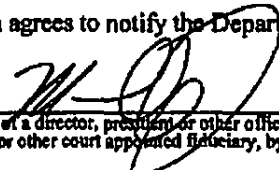
22917 PACIFIC COAST HIGHWAY, SUITE 300

(Mailing Address)

MALIBU, CA 90265

(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)

MARVIN LOTZ

(Typed or printed name of person signing)

11/13/14

(Date)

VICE PRESIDENT

(Title of person signing)

FILING FEE \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 23 AM 1:38

APPROVED
AND
FILED

Application by Foreign Corporation for Withdrawal of
Authority to Transact Business or Conduct Affairs in Florida
Continued

Malibu Management, Inc.
DOC# F1100004922
Incorporated Under the Laws of: California

Effective Date: This application will be effective on December 31, 2014.

**Application by Foreign Corporation for Withdrawal of
Authority to Transact Business or Conduct Affairs in Florida**
Continued

MALIBU MANAGEMENT, INC. d/b/a MMI - FL SILVER STATE INVESTMENTS, INC.
DOC# F1100004922
Incorporated Under the Laws of: California

Effective Date: This application will be effective on December 31, 2014.