

4/4/2014 12:40:36 From: To: 8506176380

Division of Corporations

F11000005039

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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  
PET SUPPLIES DIRECT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

14 APR -4 PM 3:25

DISSOLUTION OR WITHDRAWAL

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

14 APR -4 PM 4:55

FILED

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Corporate Filing Menu

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Withdrawal

4/7/14  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pet Supplies Direct, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F11080003039

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Moy

(Name of Person)

Paul Hastings LLP

(Firm/Company)

191 N. Wacker Drive, 30th Floor

(Address)

Chicago, IL 60606

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon Moy

at ( 312 ) 499-6086

(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**

Pet Supplies Direct, Inc.

(Name of Corporation)

F11000005039

(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:

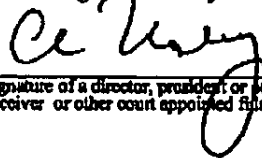
7115 16th Street East, Unit 105

(Mailing Address)

Sarasota, Florida 34243

(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)

Chris Thomley

(Typed or printed name of person signing)

4/4/14  
(Date)

Chief Financial Officer  
and Assistant Secretary

(Title of person signing)

**FILING FEE \$35**

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

14 APR - 4 PM 4:55

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