

1/26/2016 11:06:51 AM From: To: (850) 617-6380 (1/3)
F93000000301
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 : (850) 205-8842
Fax Number : (850) 878-5368

*Withdrawal
CC*

JAN 27 2016

**DISSOLUTION OR WITHDRAWAL
BATTERY PARK CAPITAL CORP.**

I ALBRITTON

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Battery Park Capital Corp.

(Name of Corporation)

DOCUMENT NUMBER: F93000000301

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

Please return all correspondence concerning this matter to the following:

Carol L. Schor

(Name of Person)

JPMorgan Chase & Co.

(Firm/Company)

4 Chase MetroTech Center, 22nd Floor, MC:NY1-C549

(Address)

Brooklyn, New York 11245

(City/State and Zip code)

For further information concerning this matter, please call:

Carol L. Schor

at (718) 242.4071

(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**

Battery Park Capital Corp.

(Name of Corporation)

F93000000301

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

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TALLAHASSEE FL 32309

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:

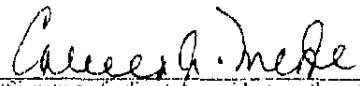
c/o JPMorgan Chase & Co., 4 Chase MetroTech Center, 22nd Floor

(Mailing Address)

Brooklyn, NY 11245

(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)

January 26, 2016

(Date)

Colleen A. Meade

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE \$35