

F94000001753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400215325324

12/27/11--01027--013 **35.00

W

FILED
11 DEC 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beachhouse Properties, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F94000001753

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

Please return all correspondence concerning this
matter to the following:

Pamela Snell

(Name of Person)

HSBC Bank USA, N.A.

(Firm/Company)

One HSBC Center, 27th Floor

(Address)

Buffalo, New York 14203-2827

(City/State and Zip code)

For further information concerning this matter, please call:

Pamela Snell

(Name of Person)

at (716)

841-4169

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Beachhouse Properties, Inc.

(Name of Corporation)

F94000001753

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

FILED
IN DEC 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

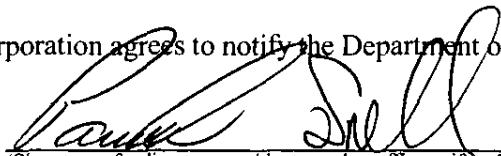
452 Fifth Avenue

(Mailing Address)

New York, New York 10018

(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)

December 22, 2011

(Date)

Pamela Snell, f/k/a Pamela Pickel

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35