

F95000002815

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DIVISION OF CORPORATIONS

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PERLMAN & PERLMAN, LLP

ATTORNEYS AT LAW

41 MADISON AVENUE

SUITE 4000

NEW YORK, NEW YORK 10010-2202

WWW.PERLMANANDPERLMAN.COM

TELEPHONE (212) 889-0575

FACSIMILE (212) 743-8120

BERNARD PERLMAN

1922-1991

SETH PERLMAN

CLIFFORD PERLMAN

DAVID G. SAMUELS

DANIEL R. ALCOTT*

ALLEN R. BROMBERGER**

OF COUNSEL

KAREN I. CHANG

ASSOCIATE

ALSO ADMITTED IN

*CONNECTICUT

**CALIFORNIA

MANHASSET OFFICE:

138 HEMLOCK ROAD

MANHASSET, NEW YORK 11030

TELEPHONE (516) 365-0666

FACSIMILE (516) 365-7293

ARIZONA OFFICE:

1351 N. PLEASANT DR., SUITE 2119

CHANDLER, ARIZONA 85225

TELEPHONE (480) 699-8270

FACSIMILE (480) 699-8271

PLEASE REPLY TO:

New York Office

August 2, 2006

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

Re: Gifts in Kind International, Inc.
Certificate of Withdrawal

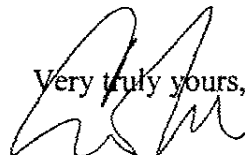
Dear Sir or Madam:

I am enclosing original and one (1) copy of a Certificate of Withdrawal on behalf of our client, Gifts in Kind International, Inc. Also enclosed is a check in the sum of \$35.00 representing payment of your filing fee.

Please process this Certificate of Withdrawal and forward the filing evidence directly to the undersigned on behalf of the organization.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact this office.

Very truly yours,



CAROL ILASI

Cl:jw

cc: Maryanne Kibler

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIFTS IN KIND INTERNATIONAL, INC. f/k/a GIFTS IN KIND AMERICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F95000002815

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

Please return all correspondence concerning this matter to the following:

Mary Ann Kibler

(Name of Person)

Gifts in Kind International, Inc.

(Firm/Company)

333 North Fairfax Street, Suite 100

(Address)

Alexandria, VA 22314

(City/State and Zip code)

For further information concerning this matter, please call:

Clifford Perlman

(Name of Person)

at (212) 889-0575

(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**

GIFTS IN KIND INTERNATIONAL, INC. f/k/a GIFTS IN KIND AMERICA, INC.
(Name of Corporation)

F95000002815
(Document Number of Corporation (if known))

Virginia
(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:

333 North Fairfax Street
(Mailing Address)

Alexandria, VA 22314
(City/ State /Zip)

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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)

7-27-06
(Date)

Mary Ann Kibler
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

FILING FEE \$35