

**F 95000004988**Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**  
**HASBRO MANAGERIAL SERVICES, INC.**

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3/4/09 3/2/2009



March 3, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HASBRO MANAGERIAL SERVICES, INC.  
1027 NEWPORT AVENUE  
1027 NEWPORT AVENUE  
PAWTUCKET, RI 02862

SUBJECT: HASBRO MANAGERIAL SERVICES, INC.  
REF: F95000004988

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Darlene Connell  
Regulatory Specialist II

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2009 MAR -4 AM 8:00  
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

Hasbro Managerial Services, Inc.

(Name of Corporation)

F95000004988

(Document Number of Corporation (if known))

Rhode Island

(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:

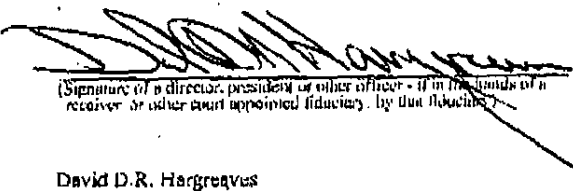
General Counsel, c/o Hasbro, Inc., 1011 Newport Avenue

(Mailing Address)

Pawtucket, RI 02862

(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 due authority)

David D.R. Hargreaves

(Typed or printed name of person signing)

2/4/2005

(Date)

Senior Vice President and CEO

(Title of person signing)

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