

F96000002761

File Name: fl withdrawal 800F txcp

800 Flowers, Inc. (TX Corp.)
1600 Stewart Ave.
Westbury, N Y 11590

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

January 21, 1998

200002432102--6
-02/16/98--01090--019
*****122.50 *****52.50

Subject: 800 Flowers, Inc. TIN 75-2118443

Re: Withdrawal Application of Foreign Corp. to Transact Business in Florida

Dear Sir or Madam:

We are enclosing the following:
Withdrawal Application by Foreign Corporation to Transact Business in Florida, signed
by an officer.

Please call (516) 237-6000 if any additional information is needed.

Also enclosed is a check made payable to the Florida Department of State in the amount
of \$ 43.75 as follows:

Filing Fee	\$35.00
Certificate of Status	<u>8.75</u>
Total	<u>\$43.75</u>

Very truly yours,



William Shea
Controller

Enclosure

FILED
98 FEB 16 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800 FLOWERS, INC.
(Name of Corporation)

TEXAS
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1600 STEWART AVE
(Mailing Address)
WESTBURY NY 11590
(City - State - Zip)

FILED
90 FEB 16 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

① Will- E Shea 1/23/98
Signature Date
WILLIAM SHEA
Typed or printed name
TREASURER
Title