

F96000004065

Requester's Name

C/O 1625 SE Hogan Rd
#C Gresham OR 97080

City/State/Zip

Phone #

FILED STATE
DIVISION OF CORPORATIONS
00 JUN 26 PM 3:02

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 400003305324--6
(Corporation Name) (Document #) 06/26/00--01152--019
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Withdn.

V SHEPARD JUL 12 2000

Examiner's Initials

FAO Rickeda Jackson FEI.65-068369
FAX 302 636 5454

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

Ann Summers USA Inc
(Name of Corporation)
Florida / Delaware
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 26 PM 3:02

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.

Manorside, Rosecraddoc, Liskeard
(Mailing Address)
Cornwall England PL14 5AE
(City/State/Zip)

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

Tina Ring PRESIDENT
Signature of the chairman or vice chairman of the board, president, or any officer. Title
TINA RING 6/19/00
Typed or printed name Date