

F96000004933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdr  
Tew's

12-16-10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Havas Holdings, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F96000004933

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

Please return all correspondence concerning this matter to the following:

Pamela J. Knauer

(Name of Person)

Giordano, Halleran & Ciesla, PC

(Firm/Company)

125 Half Mile Road, Suite 300

(Address)

Red Bank, NJ 07701

(City/State and Zip code)

For further information concerning this matter, please call:

Pamela J. Knauer

(Name of Person)

at ( 732 ) 741-3900 x. 6546

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

# GIORDANO, HALLERAN & CIESLA

A PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW

PAMELA J. KNAUER, ESQ.  
SHAREHOLDER  
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December 13, 2010

Client/Matter No. 13922/1

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

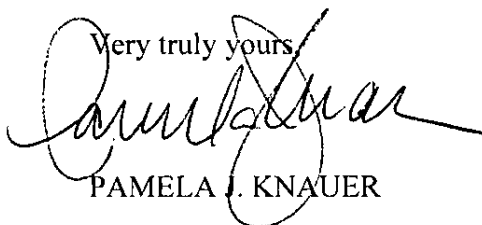
RE: Havas Holdings, Inc. – F96000004933  
Application by Foreign Corporation for Withdrawal of Authority  
to Transact Business or Conduct Affairs in Florida

Dear Sir or Madam:

On behalf of the above-captioned entity, I am enclosing its Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. I am also enclosing a check in the amount of \$35.00 made payable to the Florida Department of State in payment of the applicable filing fee and for a certificate of status.

Please signify your receipt of these materials by returning to me a copy of this letter and the certificate of status in the enclosed self-addressed, stamped envelope. If you have any questions, please contact me at the number set forth above.

Thank you and happy holidays.

Very truly yours,  
  
PAMELA J. KNAUER

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

Havas Holdings, Inc.

(Name of Corporation)

F96000004933

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

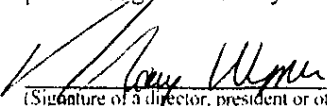
350 Hudson Street

(Mailing Address)

New York, NY 10014

(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 7, 2010

(Date)

Nancy Wynne

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35