

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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17 SEP -5 AM 8:35
STATE OF FLORIDA
SECRETARY OF STATE

S. TALLENT

SEP 06 2017

DISSOLUTION OR WITHDRAWAL
MASTERPIECE INTERNATIONAL LIMITED INCORPORATION

Certificate of Status	0
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September 5, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MASTERPIECE INTERNATIONAL LIMITED INCORPORATION

39 BROADWAY
14TH FLOOR
NEW YORK, NY 10006

SUBJECT: MASTERPIECE INTERNATIONAL LIMITED INCORPORATION
REF: F97000002236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE STATE OF INCORPORATION SHOULD BE LISTED AS NEW YORK.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000236993
Letter Number: 817A00018229

RECEIVED
17 SEP -5 PM 5:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Masterpiece International Limited Incorporation

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Robert A. Jannusch

(Name of Person)

Kirkland & Ellis LLP

(Firm/Company)

300 N. LaSalle Street

(Address)

Chicago, IL 60654

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
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MAILING ADDRESS:

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

STREET ADDRESS:

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

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

Masterpiece International Limited Incorporation

(Name of Corporation)

F97000002236

(Document Number of Corporation (if known))

New York

(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:

39 Broadway, 14th Floor

(Mailing Address)

New York, NY 10006

(City/ State /Zip)

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TALLAHASSEE FLORIDA

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)

Frank Shinnick

(Typed or printed name of person signing)

September 1, 2017

(Date)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35