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withdrawal
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STOLL · KEENON · OGDEN
PLLC

2000 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KENTUCKY 40202-2874
PHONE: (502) 333-6000
FAX: (502) 581-9564
www.skofirm.com

TENNIA Y. HILL
PARALEGAL
DIRECT DIAL 502-560-4207
DIRECT FAX 502-627-8707
tennia.hill@skofirm.com

May 18, 2007

VIA EXPRESS MAIL

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

Re: Hartmann Luggage, Inc.
F97000002307

Dear Sir or Madam:

Enclosed are an original and two photocopies of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business for the above referenced entity, along with a check in the amount of \$35.00, representing the filing fees. Please return the file stamped copies to me in the enclosed self addressed envelope.

If you have any questions, please feel free to contact me.

Sincerely,

Tennia Y. Hill
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hartmann Luggage, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000002307

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

Please return all correspondence concerning this
matter to the following:

Tennia Y. Hill, Paralegal
(Name of Person)

Stoll Keenon Ogden, PLLC
(Firm/Company)

2000 PNC Plaza, 500 West Jefferson Street
(Address)

Louisville, Kentucky 40202
(City/State and Zip code)

For further information concerning this matter, please call:

Tennia Y. Hill at (502) 560-4207
(Name of Person) (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

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

Hartmann Luggage, Inc.

(Name of Corporation)

F97000002307

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
07 MAY 21 PM 12:22
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:

1301 Hartmann Drive

(Mailing Address)

Lebanon, Tennessee 37087

(City/ State /Zip)

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

Carolyn Wheatley Lambert
(Signature of a director, president or other officer or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

May 16, 2007

(Date)

Carolyn Wheatley Lambert

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35