## F9700000345

Office Use Only



500021452535

07/14/03--01032--01G \*\*35.00

Windrawa O

N 8/5/03 JULY 10, 2003

Florida Dept. Of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

BKNT Retail Stores d/b/a Dress Code

A signed copy of Articles of Dissloution as well as our check for the \$35.00 filling fee is enclosed. Our only remaining Florida store located in Tallahassee closed on March 1, 2003.

We no longer operate any businesses in the state of Florida. Please close all accounts.

Thank You,

Scott Ellis

1778 Ellsworth Ind. Blvd.

Atlanta, GA. 30318

404.351.1777

404.355.7029 Fax

sellis2203@hotmail.com



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 18, 2003

SCOTT ELLIS 1778 ELLSWORTH IND. BLVD. ATLANTA, GA 30318

SUBJECT: BKNT RETAIL STORES, INC.

Ref. Number: F97000003455

We have received your document for BKNT RETAIL STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Letter Number: 803A00042277

Michelle Milligan Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

(Name of Corporation)
(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.
1278 EUSWORTH IND. BLUB. (Mailing Address)
ATLANTA GA 30318  ATLANTA (City/State/Zip)  SSECTION  SS
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Signature of the chairman or vice chairman of the board, Title president, or any officer.
MARTIN TUCHIK 7.75.03

Date

Typed or printed name