

F970000004950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

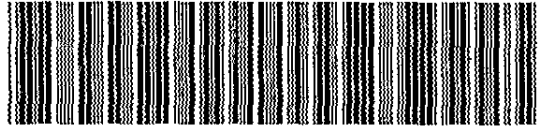
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

8/11/04  
withhold  
if



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED  
JUL 11 2004

July 6, 2004

BY: \_\_\_\_\_

David Mankoff  
Hampton Jitney, Inc.  
395 County Road 39A, Suite 6  
Southampton, NY 11968

SUBJECT: HAMPTON JITNEY, INC.  
Ref. Number: F97000004950

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 304A00043325

## **Hampton Jitney, Inc.**

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**395 County Road 39A  
Southampton, NY 11968**

Phone: (631) 283-4600  
Fax: (631) 287-4759

August 6, 2004

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

RE: Hampton Jitney, Inc.  
F97000004950

Gentlemen:

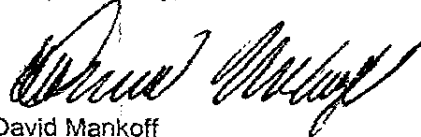
The enclosed *withdrawal application* and fee are submitted for filing.

Please return all correspondence concerning this matter to:

David Mankoff  
Hampton Jitney, Inc.  
395 County Road 39A  
Southampton, NY 11968

For further information concerning this matter, please contact the above at 631.283.4600.

Very truly yours,  
Hampton Jitney, Inc.



David Mankoff  
Vice President / Finance

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

HAMPTON JITNEY, INC

(Name of Corporation)

F97000004950

(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:

HAMPTON JITNEY, INC.  
395 County Road 39A  
Southampton, NY 11968

FILED  
04 AUG -9 AM 10:41  
SECRETARY OF STATE  
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)

(Date)

DAVID MANKOFF

(Typed or printed name of person signing)

UP FINANCE

(Title of person signing)

FILING FEE \$35