

F98000000681

BARKIN, PERREN & SCHWAGER, LLP
CERTIFIED PUBLIC ACCOUNTANTS
5855 TOPANGA CANYON BOULEVARD, SUITE 410
WOODLAND HILLS, CALIFORNIA 91367-4687

City/State/Zip

Phone #

100004136381-2
05/04/01-01058-013
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAY 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2001

BARKIN, PERREN & SCHWAGER, LLP
5855 TOPANGA CANYON BLVD.
SUITE 410
WOODLAND HILLS, CA 91367-4687

SUBJECT: HAMILTONS GLOBAL, INC.
Ref. Number: F98000000681

We have received your document for HAMILTONS GLOBAL, 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):

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.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00029719

RECEIVED
01 MAY 29 AM 10:45
DIVISION OF CORPORATIONS

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

HAMILTONS GLOBAL, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 MAY 29 PM 4:20
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5855 TOPANGA CANYON BLVD #410
(Mailing Address)

WOODLAND HILLS, CA 91367
(City/ State /Zip)

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

| | |
|----------------------------------------------------------------------------------------|------------------|
|  | <u>PRESIDENT</u> |
| Signature of the chairman or vice chairman of the board, president, or any officer. | Title |
| <u>GEORGE HAMILTON</u> | <u>5/22/01</u> |
| Typed or printed name | Date |