

# F98000005972

CT CORPORATION

CORPORATION(S) NAME

Marlborough Gallery, Inc.

0

FILED  
02 FEB -6 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                                    |                                                                |                                             |
|----------------------------------------------------|----------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment                             | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 |                                                                |                                             |
| <input type="checkbox"/> Foreign                   | <input checked="" type="checkbox"/> (X) Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|                                                    | <input type="checkbox"/> Reinstatement                         |                                             |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report                         | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration                     | <input type="checkbox"/> Change of RA       |
|                                                    | <input type="checkbox"/> Fictitious Name                       | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies                           | <input type="checkbox"/> CUS                |
| 2 Phase! Thanks!                                   |                                                                |                                             |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem                       | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait                             | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |                                                                |                                             |

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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/6/02

Order#: 5104956

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-02/07/02--01008--011

Ref#: \*\*\*\*\*52.50 \*\*\*\*\*52.50

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

C. Coulliette FEB 06 2002

# TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARLBOROUGH GALLERY, INC.  
(Name of corporation)

DOCUMENT NUMBER: F98000005972

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hanno D. Mott, Esq.

(Name of Person)

(Firm/Company)

369 Lexington Avenue

(Address)

New York, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Hanno D. Mott

(Name of Person)

at ( 212 ) 661-3080

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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

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

MARLBOROUGH GALLERY, INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

FILED  
02 FEB - 6 PM 4:28  
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:

40 West 57th Street

(Mailing Address)

New York, NY 10019

(City/ State /Zip)

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

Secretary

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Hanno D. Mott

February 5, 2002

Typed or printed name

Date