

F990000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

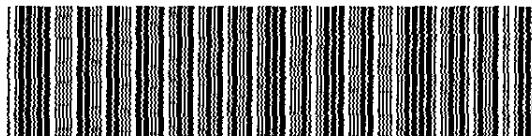
(Business Entity Name)

(Document Number)

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Withdrawn

RECEIVED
03 SEP 26 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9/26/26



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 257019 5028492

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2003

ORDER TIME : 10:01 AM

ORDER NO. : 257019-005

CUSTOMER NO: 5028492

CUSTOMER: Evelyn Pelicot Bellew
American Retail Group, Inc.
Floor 28th
1114 Avenue Of The Americas
New York, NY 10036

FOREIGN FILINGS

NAME: UPTON'S, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT#

EXAMINER: _____

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

FILED
03 SEP 26 PM 1:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UPTONS, INC.

(Name of Corporation)

DELAWARE

(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:

Mr. Emilio Amendola

c/o DJM Asset Management

(Mailing Address)

445 Broad Hollow Road, Suite 417

Melville, NY 11747

(City/ State /Zip)

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

Assistant Treasurer

Title

Ralph De Filippo

Typed or printed name

9/23/2003

Date