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SECRETARY OF STATE
SECRETARY OF STATE

M. Thomas FEB 1 3 2008

COVER LETTER

Division of Corporations		
SUBJECT: Little Me Retail Stores of Florida, LLC		
(Name of Foreign Limited Liability Company)		
Dear Sir or Madam:		
The enclosed withdrawal and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Alice Mihailovich		
(Name of Person)		
S. Schwab Company, Inc (Firm/Company)		
(·····································		
P.O. Box 1742		
(Address)		
Cumberland, MD 21502		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Alice Mihailovich at 301 729-	-4488 x 2000	
(Name of Person) (Area Code & Daytime T	elephone Number)	
Registration SectionRegistration SecDivision of CorporationsDivision of CorporationsClifton BuildingP.O. Box 6327	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
Certificate of Status Certified Copy Certi	Filing Fee, ificate of Status & fied Copy	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Little Me Retail Stores of Florida, LLC (M0200000098)
(Name of limited liability company)
Maryland
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent 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 in Florida.
P.O. Box 1742 (Mailing address)
Cumberland, MD 21502 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. Fig. 72
(Signature of member or authorized representative of a member)
(Signature of member or authorized representative of a member) Ronald W. Stuart (Typed or printed name of signee)
(1 ypeu or printed name of signee)

Filing Fee: \$25.00