

M04 000000419

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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LIMITED LIABILITY DISSOLUTION**SOUTHERN STORES, LLC**

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DIVISION OF CORPORATIONS

M04-419

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

Southern Stores, LLC

(Name of limited liability company)

California

(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.

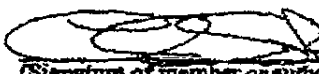
150 Spear Street, Suite 1600

(Mailing address)

San Francisco, CA 94105

(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Cheryl E. Stone Family Limited Partnership, Member
(Typed or printed name of signer)

By: Cheryl E. Stone, Trustee of the Cheryl E. Stone
Living Trust Agreement dated October 26, 2000,
General Partner

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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