

M 05000006680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

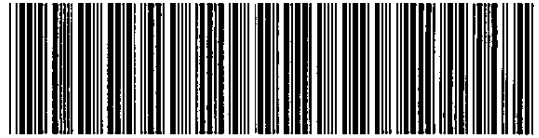
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B. KOHR

SEP 17 2009

EXAMINER

GRANT, HERRMANN, SCHWARTZ & KLINGER LLP

COUNSELLORS AT LAW

675 THIRD AVENUE

NEW YORK, NY 10017-5704

ESTABLISHED IN 1946

DAVID E. GRANT (1893-1968)  
ALBERT M. HERRMANN (1898-1979)  
MILTON SCHWARTZ  
ANDREW M. KLINGER  
RICHARD L. HERRMANN  
LAUREL SCARR-KONEL

DAVID TOBON  
NICHOLAS G. ARONS  
KATHERINE J. HERRMANN

TELEPHONE  
(212) 682-1800  
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Email: ghsk@ghsklaw.com  
www.ghsklaw.com

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August 14, 2009

BY FEDERAL EXPRESS

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Diavolezza LLC  
Our reference no. 20093084

To Whom it May Concern,

Please find enclosed the following documents for the above-referenced company:

1. Cover letter for the withdrawal application;
2. Application for Withdrawal of Foreign Company authorized to do business in Florida; and
3. Check in the amount of \$43.75.

Kindly confirm receipt of this letter and enclosures.

Should you need anything further, please do not hesitate to contact me.

Sincerely yours,



Lea G. Udler  
Legal Assistant



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2009

LEA G. UDLER  
GRANT, HERRMANN, SCHWARTZ & KLINGER LLP  
675 THIRD AVENUE  
NEW YORK, NY 10017-5704

SUBJECT: DIAVOLEZZA LLC  
Ref. Number: M05000006680

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49

We have received your document for DIAVOLEZZA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$43.75 payment.

The form that you submitted can only be used to withdraw foreign corporations from Florida.

Please complete and submit the attached form to withdraw a foreign limited liability company from Florida.

ALSO, we are assuming that your \$43.75 payment was to cover the \$35.00 filing fee and the \$8.75 certified copy fee for a foreign corporation withdrawal.

However, in order to withdraw a foreign limited liability company, you must pay a \$25.00 fee, and the fee for a certified copy of the filing is \$30.00.

So if you do need a certified copy returned for the foreign LLC withdrawal, kindly please include a check for an additional \$11.25 to cover the \$55.00 payment that would be required.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 009A00028353

GRANT, HERRMANN, SCHWARTZ & KLINGER LLP

COUNSELLORS AT LAW

675 THIRD AVENUE

NEW YORK, NY 10017-5704

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September 14, 2009

BY FEDERAL EXPRESS

Mr. Buck Kohr  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Dissolution of Diavolezza LLC  
Our reference no. 20093048

Dear Mr. Kohr,


In response to your letter dated August 21, 2009 regarding a missing document for the withdrawal of a foreign LLC from Florida, please find enclosed the following documents for the above-referenced company:

1. Application by Foreign Limited Liability Company for Withdrawal of Authority to transact business in Florida, signed by the operating manager;
2. Letter from the Florida Department of State (no. 009A00028353); and
3. Check for \$11.25.

If all documents are in order, kindly proceed to withdraw Diavolezza LLC from Florida. Please confirm receipt of this letter and enclosures.

Should you need anything further, please do not hesitate to contact me.

Sincerely yours,

  
Lea G. Udler  
Legal Assistant

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09 SEP 15 PM 2:19

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diavolezza LLC

(Name of Corporation)

**DOCUMENT NUMBER:** M05000006680

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Richard L. Herrmann

(Name of Person)

Grant, Herrmann, Schwartz & Klinger LLP

(Firm/Company)

675 Third Avenue, Suite 1200

(Address)

New York, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Richard L. Herrmann

(Name of Person)

at ( 212 ) 6821800

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Diavolezza LLC

(Name of limited liability company)

State of Delaware

(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.

Corporation Services Company, 2711 Centerville Road, Suite 400  
(Mailing address)

Wilmington, DE 19808

(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)

Tomas Strulovic, Operating Manager

(Typed or printed name of signee)

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**Filing Fee: \$25.00**