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G. MCLEOD

JAN 16 2009

**EXAMINER** 



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SECRETARY OF STATE DIVISION OF CONTOXATION

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: FRETTE RETAIL 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:			
ANNE UNDERWOOD			
(Name of Person)			
UNDERWOOD & ROBERTS, PLLC			
(Firm/Company)			
3110 EDWARDS MILL ROAD, SUITE 100 (Address)			
RALEIGH, NC 27612			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
ANNE UNDERWOOD at ( 919 ) 664-8803			
(Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount:			
\$25 Filing Fee \$\sum \$\sum \text{\$\sum \text{\$\sin \sin \text{\$\sin \tex			

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

FRETTE RETAIL LLC	
(Name of limited liability company)	
NEW YORK	
(Jurisdiction of its organization)	
This limited liability company is no longer transacting business in Florida and surrenders authority to transact business in this state.	its
This limited liability company revokes the authority of its registered agent to accept service its behalf and appoints the Department of State as its agent for service of process based or cause of action arising during the time it was authorized to transact business in Florida.	on a
4 WEST 58TH STREET, 5TH FLOOR	
(Mailing address)	
NEW YORK, NY 10019	
(City/State/Zip)	
The limited liability company agrees to notify the Department of State in the future of a change in its mailing address.	ıny
( July 1/2/2	
(Signature of member or authorized representative of a member)	
PAUL RAFFIN, PRESIDENT/CEO	9
(Typed or printed name of signee)	09 JAN 15
	S

Filing Fee: \$25.00

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

FRETTE RETAIL LLC
(Name of limited liability company)
NEW YORK
(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.
4 WEST 58TH STREET, 5TH FLOOR (Mailing address)
(waning address)
NEW YORK, NY 10019
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
( ) 1/1/9
(Signature of member or authorized representative of a member)
PAUL RAFFIN, PRESIDENT/CEO
(Typed or printed name of signee)
09

Filing Fee: \$25.00

G. MCLEOD

JAN 16 2009

**EXAMINER** 

DIVISION OF CURPORATIONS

09 JAN 15 PM 2: 00