

M97000000325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

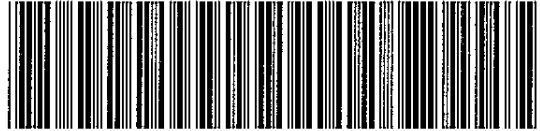
(Business Entity Name)

(Document Number)

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TALAHASSEE, FLORIDA

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04 FEB 16 PM 12:38
DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 437988 7416244
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 25.00

04 FEB 16 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2004
ORDER TIME : 10:25 AM
ORDER NO. : 437988-135
CUSTOMER NO: 7416244
CUSTOMER: Irene Yip
Master Gap Entity
13th Floor
2 Folsom Street
San Francisco, CA 94105

FOREIGN FILINGS

NAME: GAP (FLORIDA) LLC

 CORPORATE
 LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER: _____

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gap (Florida) 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.

c/o The Gap, Inc. Two Folsom Street
(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)

Gap Holdings, Inc. - Lisa D. Mertens, Assist Secretary
(Typed or printed name of signee)

JAN 31 2004

Filing Fee: \$25.00