

Document Number Only

CT Corporation System
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Tallahassee, FL 32301
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Attn: Jeff Netherton

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-06/27/00--01026--011

*****25.00 *****25.00

CORPORATION(S) NAME

Build-A-Bear Workshop, L.L.C.

M99-471

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
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Verifier _____
Acknowledgement _____
W.P. Verifier _____

06/27/00

FILE FIRST

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 27 AM 10:54

RECEIVED

00 JUN 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/27

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

BUILD-A-BEAR WORKSHOP, L.L.C.

(Name of limited liability company)

Missouri

(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.

1964 Innerbelt Business Center Drive

(Mailing address)

St. Louis, Missouri 63114-5760

(City/State/Zip)

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

Maxine Clark

(Signature of member or authorized representative of a member)

Maxine Clark, Manager

(Typed or printed name of signee)

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00 JUN 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00