

P08428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

15 APR - 1 PM 4:28

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15 APR - 1 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 02 2014

C. CARROTHERS

file first
*do not separate
please*

ACCOUNT NO. : I20000000195

REFERENCE : 533517 7620714

AUTHORIZATION :

COST LIMIT : \$35.00

[Handwritten signature]

ORDER DATE : March 9, 2015

ORDER TIME : 3:14 PM

ORDER NO. : 533517-355

CUSTOMER NO: 7620714

FOREIGN FILINGS

NAME: BROWN GROUP RETAIL, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 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: Courtney Williams - EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brown Group Retail, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08428

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

Please return all correspondence concerning this
matter to the following:

(Name of Person)

Corporation Service Company

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Certified
(Additional copy is enclosed) Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Brown Group Retail, Inc.

(Name of Corporation)

P08428

(Document Number of Corporation (if known))

Pennsylvania

(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

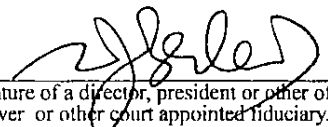
8300 Maryland Avenue

(Mailing Address)

St. Louis, MO 63105

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/05/2015

(Date)

William J. Berberich, Jr.

(Typed or printed name of person signing)

Vice President, Taxes and Asst. Secretary

(Title of person signing)

FILING FEE \$35