

PO8916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

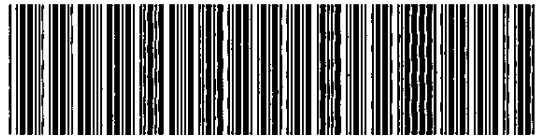
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV -4 AM 11:16

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barnes & Noble College Booksellers, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08916

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

Please return all correspondence concerning this matter to the following:

Barry Brover  
(Name of Person)

Barnes & Noble College Booksellers, Inc.  
(Firm/Company)

120 Mountain View Boulevard  
(Address)

Basking Ridge, NJ 07920  
(City/State and Zip code)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 908 ) 991-2642  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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

FILED

Barnes & Noble College Booksellers, Inc.

(Name of Corporation)

P08916

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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:

120 Mountain View Boulevard

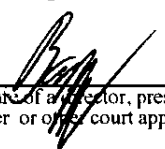
(Mailing Address)

Basking Ridge

NJ 07920

(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 of a court appointed fiduciary, by that fiduciary)

October 19, 2009

(Date)

(Typed or printed name of person signing)

Vice President & CFO

(Title of person signing)

**FILING FEE \$35**