

P/5905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

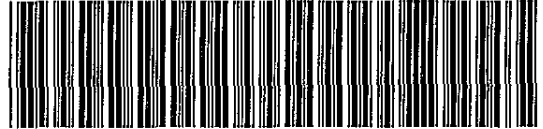
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02/13/06--01024--025 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HO. TAMPA DEVELOPMENT CO.
(Name of Corporation)

DOCUMENT NUMBER: P15905

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

Please return all correspondence concerning this matter to the following:

Mary E. Cavanagh, Sr. Paralegal
(Name of Person)

Sears Holdings Corporation
(Firm/Company)

3333 Beverly Road, B6-265A
(Address)

Hoffman Estates, IL 60179
(City/State and Zip code)

For further information concerning this matter, please call:

Mary E. Cavanagh, Sr. Paralegal at (847) 286-4363
(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

SEARS HOLDINGS CORPORATION

Mary E. Cavanagh
Senior Paralegal
Sears Holdings Corporation
3333 Beverly Road, B6-265A
Hoffman Estates, Illinois 60179
Phone: (847) 286-4363
Fax: (847) 286-4511
mcavan2@sears.com

February 7, 2006

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

Re: Ho. Tampa Development Co. Withdrawal

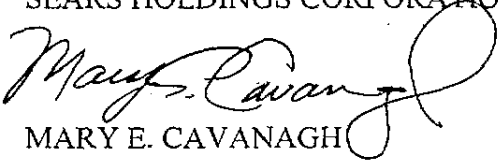
Dear Sir or Madam:

Enclosed please find our Cover Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business for Conduct Affairs in Florida, relative to the above-named entity. I have also enclosed a check in the amount of \$35.00, which represents your filing fee.

Should you have any questions in this regard, please do not hesitate to telephone me.

Very truly yours,

SEARS HOLDINGS CORPORATION



MARY E. CAVANAGH
Senior Paralegal
Paralegal Resource Team

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

HO. TAMPA DEVELOPMENT CO.

(Name of Corporation)

P15905

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

3333 Beverly Road, B6-265A

(Mailing Address)

Hoffman Estates, IL 60179

(City/ State /Zip)

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

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

Feb. 2, 2006
(Date)

April Hanes-Dowd

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35