

11/27/2013 12:30:48 From To: 8506176380

( 1/4 )

Division of Corporations

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# PI6223

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

**\*RE-SUBMIT\***

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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**DISSOLUTION OR WITHDRAWAL  
THE NEIMAN-MARCUS GROUP, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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13 NOV 27 PM 12:34

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*DR*  
*12/2/13*

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Neiman-Marcus Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Sanders  
(Name of Person)

The Neiman-Marcus Group, Inc.  
(Firm/Company)

1618 Main St  
(Address)

Dallas, TX 75201  
(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Sanders at ( 214 ) 743-7615  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

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

850-817-8381

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November 27, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE NEIMAN-MARCUS GROUP, INC.  
1201 ELM STREET  
SUITE 2900: TAX DEPT  
DALLAS, TX 75270

SUBJECT: THE NEIMAN-MARCUS GROUP, INC.  
REF: P16223

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: E13000261062  
Letter Number: 213A00027335

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TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The Neiman-Marcus Group, Inc.

(Name of Corporation)

P16223

(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:

1201 ELM STREET SUITE 2900: TAX DEPT

(Mailing Address)

DALLAS, TX 75270

(City/ State /Zip)

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

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

11/25/2013

(Date)

Brenda Sanders

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**