P30972

Gary Helman
Requester's Name

2800 NW 125th St.
Address

Miami, Fl 33167 305-688-5300
City/State/Zip Phone #

Office Use Only

500004747645--7
-01/02/02--01069--002
*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)

2. ______________________ (Corporation Name) ______________________ (Document #)

3. ______________________ (Corporation Name) ______________________ (Document #)

4. ______________________ (Corporation Name) ______________________ (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -2 AM 7:33

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Withdrawal

Examiner's Initials LT

1-10-2002

CR2E031(7/97)

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

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DIVISION OF CORPORATIONS
2002 JAN -2 AM 7:33

EMPIRE ART PRODUCTS CO., INC
(Name of Corporation)

NEW YORK
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2800 NW 125th St
(Mailing Address)

MIAMI, FL 33167
(City/ State /Zip)

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

Gary Helman — PRESIDENT
Signature of the chairman or vice chairman of the board, president, or any officer. — Title

GARY HELMAN, PRESIDENT — 12/20/01
Typed or printed name — Date

* Assets of the New York Corporation will be MERGED into the Florida Corporation when it is Approved.