

P35445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

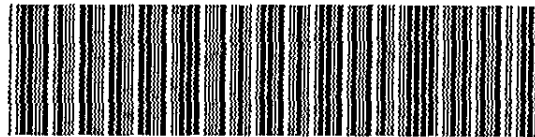
(Document Number)

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TALLAHASSEE, FLORIDA

Withdrawal/cus
(1a) 10/3/03

THE SPIEGEL GROUP
LIFESTYLE RETAILERS®

KENNETH R. ZILCH
VICE PRESIDENT
CORPORATE TAX & RISK MANAGEMENT
ASSISTANT SECRETARY

September 18, 2003

FILED
03 SEP 29 PM 2:55
TALLAHASSEE, FLORIDA

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

RE: Ultimate Outlet Inc.

Dear Florida Department of State:

Ultimate Outlet Inc. closed its last retail store in Florida on September 14, 2003; therefore, please find enclosed the following documents to withdraw our certificate of authority to transact business in Florida:

- Completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida
- \$35.00 check for the filing fee

Should you have any questions, please contact me.

Sincerely,



Kenneth R. Zilch

KRZ/dln
Enclosures

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

Ultimate Outlet, Inc.

(Name of Corporation)

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:

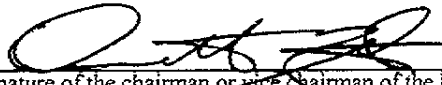
Spiegel, Inc. c/o Tax Department, 3500 Lacey Road

(Mailing Address)

Downers Grove, IL 60515-5432

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Kenneth R. Zilch

Typed or printed name

9/18/03

Date

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DEPT. OF STATE
TALLAHASSEE, FLORIDA