

P36600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

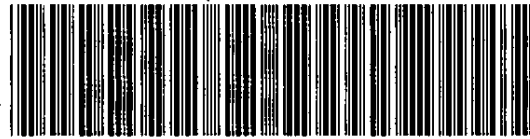
(Business Entity Name)

(Document Number)

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07/20/10--01027--001 **35.00

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2010 JUL 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
7/21/10

GUTTENMACHER & BOHATCH, P.A.
ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER
KATALINA PEÑARANDA
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PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

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KEY WEST OFFICE
GULFVIEW POINTE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

PLEASE REPLY TO:
SOUTH MIAMI

July 15, 2010

Via U.S. Mail

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

RE: NICOLAS VILLALBA WHOLESALERS, INC. (Document No. P36600)

To Whom It May Concern:

Please note that we are withdrawing the above referenced foreign entity from conducting business in Florida and simultaneously filing Articles of Incorporation for a Florida corporation under the same name. The Florida Corporation is being created so that the current corporation in New Jersey, can then be merged into it.

As such, enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida form for the above referenced New Jersey Corporation, along with a check in the amount of \$35.00 representing the filing fee. Additionally, enclosed please find Articles of Incorporation of Nicolas Villalba Wholesalers, Inc., along with a check in the amount of \$70.00 representing the filing fee for such.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.


KATALINA PEÑARANDA, ESQ.

KP/jdf
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NICOLAS VILLALBA WHOLESALERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P36600

The enclosed withdrawal application and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

JOHN S. BOHATCH, ESQ.

(Name of Person)

GUTTENMACHER & BOHATCH, P.A.

(Firm/Company)

7301 SW 57TH COURT, SUITE 560

(Address)

SOUTH MIAMI, FLORIDA 33143

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN S. BOHATCH, ESQ.

(Name of Person)

at (305) 666-1040

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET 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**

NICOLAS VILLALBA WHOLESALERS, INC.

(Name of Corporation)

P36600

(Document Number of Corporation (if known))

NEW JERSEY

(Incorporated Under Laws of)

FILED
2010 JUL 20 AM 10:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

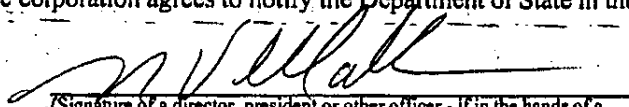
P.O. BOX 160520

(Mailing Address)

HIALEAH, FLORIDA 33016

(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 other court appointed fiduciary, by that fiduciary)

7-1-10
(Date)

NICOLAS VILLALBA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35