

P38157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

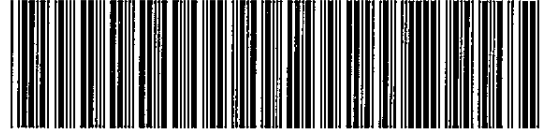
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Withdrawal

FILED
06 JAN -3 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN -3 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJD
1/13/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 782146 5029779

AUTHORIZATION

Spuddean

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 2005

ORDER TIME : 8:48 AM

ORDER NO. : 782146-005

CUSTOMER NO: 5029779

FOREIGN FILINGS

NAME: MACY'S FLORIDA, INC.

- XX CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER: _____

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

Macy's Florida, Inc.
(Name of Corporation)

P38157
(Document Number of Corporation (if known))

Ohio
(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

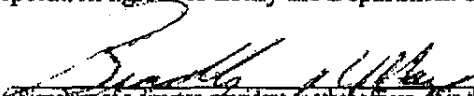
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

7 West Seventh Street
(Mailing Address)

Cincinnati, OH 45202
(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)

12/28/05
(Date)

Bradley R. Mays
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35