

Document Number Only

P39039

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002081687--5

-02/07/97--01069--025

700002081687--5

-02/07/97--01069--026

****105.00 ****52.50

Palm Coast Retail, Inc

35.00
52.50

FILED
97 JAN 30 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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1/30/97

Withdrawal

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DIVISION OF CORPORATION

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

PALM COAST RETAIL, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

BARCLAYS BANK PLC, 75 WALL STREET

(Mailing Address)

NEW YORK, NEW YORK 10265

(City - State - Zip)

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

BY: 

Signature

JANUARY 14, 1997

Date

EREN HEUSEN

Typed or printed name

PRESIDENT

Title

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91 JAN 30 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA