

P39304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

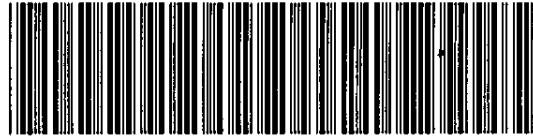
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600123213806

Withdrawal

04/18/08--01040--002 **35.00

FILED

2008 APR 18 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
4/23/08*



A Legal Professional Association

April 14, 2008

VIA CERTIFIED MAIL

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: *Howl-At-The-Moon Orlando, Inc.*

Dear Ladies & Gentlemen:

Attached for filing, in duplicate, is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business of Howl-At-The-Moon Orlando, Inc., along with our firm's check in the amount of \$35.00 to cover the requisite filing fee. Upon completion, please return evidence in the self-addressed envelope enclosed.

Should you have any questions please call me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Cheryl Stacy".

Cheryl Stacy on behalf of
Amy Brown, Corporate Paralegal

cis
Enclosures

KTBH: 4838-8547-4050, v. 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Howl-At-The-Moon Orlando, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P39304

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Cheryl Stacy
(Name of Person)

Katz, Teller, Brant & Hild
(Firm/Company)

255 E. Fifth Street, Suite 2400
(Address)

Cincinnati, OH 45202
(City/State and Zip code)

For further information concerning this matter, please call:

Robert E. Brant at (513) 721-4532
(Name of Person) (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**

Howl-At-The-Moon Orlando, Inc.

(Name of Corporation)

P39304

(Document Number of Corporation (if known))

Ohio

(Incorporated Under Laws of)

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2008 APR 18 PM 12:28
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:

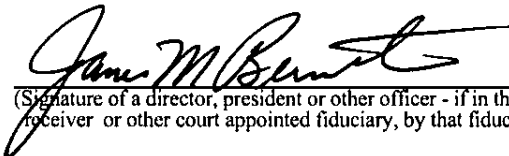
2302 Park Avenue

(Mailing Address)

Cincinnati, OH 45206

(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)

4/11/08
(Date)

James M. Bernstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35