

P39306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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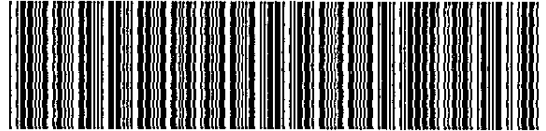
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 APR 25 PM 12:40

Rs 4/4/06
with



APR 10 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2006

MARK ROTHSTEIN
648 TRADE CENTER BLVD
CHESTERFIELD, MO 63005

SUBJECT: MODELS AND TALENT MANAGEMENT, INC.
Ref. Number: P39306

We have received your document for MODELS AND TALENT MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong form was submitted to withdrawal a foreign corporation. Please complete the enclosed form and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 506A00022687

RECEIVED
05 APR 25 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Model & Talent Management Agency Inc
(Name of Corporation)

DOCUMENT NUMBER:

P 39306

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

Please return all correspondence concerning this
matter to the following:

Mark Rothstein

(Name of Person)

Model Management Agency Inc

(Firm/Company)

698 Trade Center Bldg

(Address)

CHESTERFIELD, MO 63005-1227

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Rothstein
(Name of Person)

at (636) 532 1100 X316

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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**

MODELS AND TALENT MANAGEMENT, Inc
(Name of Corporation)

P39306
(Document Number of Corporation (if known))

MISSOURI
(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:

648 TRADE CENTER BLVD.
(Mailing Address)

CHESTERFIELD MO 63005-1227
(City/ State /Zip)

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

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4-20-06
(Date)

MARK I ROTHSTEIN
(Typed or printed name of person signing)

[Signature]
(Title of person signing)

FILING FEE \$35