

F03000005040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

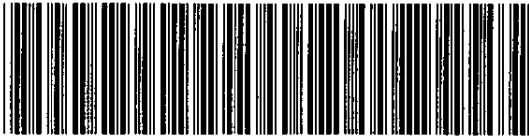
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 11 AM 8:26



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2009

W. GIBSON HARRIS II  
HARDY HARRIS INCORPORATED  
11420 GOLF VIEW LANE  
NORTH PALM BEACH, FL 33408

SUBJECT: HARDY HARRIS INCORPORATED  
Ref. Number: F03000005040

We have received your document for HARDY HARRIS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 409A00003879

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2009 FEB 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HARDY HARRIS INCORPORATED  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

W. GIBSON HARRIS II  
(Name of Person)

HARDY HARRIS INCORPORATED  
(Firm/Company)

11420 GOLF VIEW LANE  
(Address)

NORTH PALM BEACH, FLORIDA 33408  
(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH N. GUARIGLIA at 212-372-1133  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 11 AM 8:26

HARDY HARRIS INCORPORATED  
(Name of Corporation)

\_\_\_\_\_  
(Document Number of Corporation (if known))

CONNECTICUT  
(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:

11420 GOLF VIEW LANE  
(Mailing Address)

NORTH PALM BEACH, FLORIDA 33408  
(City/ State /Zip)

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

W. Gibson Harris II  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/8/09  
(Date)

W. GIBSON HARRIS II  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE \$35**