

F 95 00000 2126

(Requestor's Name)

(Address)

(Address)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -1 AM 9:58

Withdrawal
05/08/06
A



April 27, 2006

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

RE: MACTEC Constructors, Inc.
Document No. F00000006971
MACTEC, Inc.
Document No. F95000002126

Dear Sir or Madam:

Enclosed please find the following Corporations' Cover Letters and Applications by Foreign Corporation for Withdrawals:

- (1) MACTEC Constructors, Inc., along with Check No. 439993 in the amount of \$35.00 for filing fee; and
- (2) MACTEC, Inc., along with Check No. 439994 in the amount of \$35.00 for filing fee.

I do hope that this is sufficient enough to withdraw the two entities from you State, but, if you have questions regarding above filings, please contact me at Phone (770) 360-0749 or fax (770) 360-0740 or sjsmith@mactec.com. I do thank you for your attention to this matter.

Sincerely,

MACTEC, INC.


Sarah J. Smith
Legal Assistant

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACTEC, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F9500002126

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

Please return all correspondence concerning this matter to the following:

Sarah J. Smith
(Name of Person)

MACTEC, Inc.
(Firm/Company)

1105 Sanctuary Parkway, Suite 300
(Address)

Alpharetta, GA 30004
(City/State and Zip code)

For further information concerning this matter, please call:

Keith Groen at (770) 360-0741
(Name of Person) (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**

MACTEC, Inc.

(Name of Corporation)

F9500002126

(Document Number of Corporation (if known))

Colorado

(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:

MACTEC, Inc., 1105 Sanctuary Parkway, Suite 300

(Mailing Address)

Alpharetta, GA 30004

(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.

Kendall H. Sherrill
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4-25-06

(Date)

Kendall H. Sherrill

(Typed or printed name of person signing)

Vice President and Treasurer

(Title of person signing)

FILING FEE \$35