

F98000005095

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kendall Electric, Inc. of Georgia
(Name of corporation)

DOCUMENT NUMBER: F98000005095

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Welch

(Name of Person)

Kendall Electric, Inc.

(Firm/Company)

63 Hickory Bluff

(Address)

Dahlonega GA 30533

(City/State and Zip code)

For further information concerning this matter, please call:

Janice Welch

(Name of Person)

at (706) 867 8584

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 3:49

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-04/26/02--01065--002
*****35.00 *****35.00

Withdrawal

05/03/12 DC

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

Kendall Electric, Inc. of Georgia

(Name of Corporation)

Georgia

(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:

63 HICKORY BLUFF

(Mailing Address)

DAHLONEGA GA 30533

(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.

Janice Welch

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

CEO
Title

Janice Welch

Typed or printed name

04.23.02

Date