

F99000002348

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 14 PM 2:12

Withdr.

12/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foreign Corporation Merger

Dear Sir or Madam:

The enclosed Articles of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Carman

(Name of Person)

TSP, Inc.

(Firm/Company)

1112 West Ave. North

(Address)

Sioux Falls, SD 57104

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Carman

(Name of Person)

at (605) 336-1160

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 31, 2005

KAREN CARMAN
1112 WEST AVE. NORTH
SIOUX FALLS, SD 57104

SUBJECT: TSP FOUR, INC.
Ref. Number: F99000002348

We have received your document for TSP FOUR, 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):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 205A00065501

RECEIVED
05 DEC 14 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TSP Four, Inc
(Name of Corporation)

DOCUMENT NUMBER: F99000002348

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

Please return all correspondence concerning this matter to the following:

Karen Carman
(Name of Person)

TSP Inc
(Firm/Company)

1112 West Ave N
(Address)

Sioux Falls, SD 57104
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Carman at (605) 336-1160
(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

TSP Four, Inc.
(Name of Corporation)

F 9900000 2348
(Document Number of Corporation (if known))

SD
(Incorporated Under Laws of)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 14 PM 2:12

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:

TSP Inc
1112 West Ave N.
(Mailing Address)

Sioux Falls, SD 57104
(City/ State /Zip)

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)

12/09/05
(Date)

Kent E. Larson
(Typed or printed name of person signing)

Principle
(Title of person signing)

FILING FEE \$35