



TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Warmack Florida Enterprises, Inc.  
(Name of corporation)

DOCUMENT NUMBER: B93000000041

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK VAN HERPEN  
(Name of Person)

WARMACK Florida Enterprises, Inc.  
(Firm/Company)

30 MORRIS Lane  
(Address)

TEXARKANA, TX. 75503  
(City/State and Zip code)

For further information concerning this matter, please call:

MARK VAN HERPEN at ( 903 ) 838-4000  
(Name of Person) (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  
03 MAY -5 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

WARMACK Florida Enterprises, Inc.  
(Name of Corporation)

Arkansas  
(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

30 Morris Lane  
(Mailing Address)

TEXARKANA, TEXAS 75503  
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

  
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.

Title

DANIEL Warmack  
Typed or printed name

4-29-03  
Date