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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 04 2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRAL OIL ASPHALT CORPORATION
(Name of corporation)

DOCUMENT NUMBER: 807382

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

Please return all correspondence concerning this
matter to the following:

Michelle Carrion, Paralegal
(Name of Person)

Carlile Patchen & Murphy LLP
(Firm/Company)

366 East Broad Street
(Address)

Columbus, Ohio 43215
(City/State and Zip code)

For further information concerning this matter, please call:

David S. Jackson at (614) 228-6135
(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



Writer's Direct Line: (614) 628-0802
Writer's E-Mail Address: mxc@cpmlaw.com

September 27, 2007

FEDEX STANDARD OVERNIGHT

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Central Oil Asphalt Corporation

Dear Sir or Madam:

Enclosed herewith are the following documents to terminate Central Oil Asphalt Corporation, a Delaware corporation, from transacting business in the State of Florida:

- Transmittal letter;
- Original and one copy of the "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida"; and
- Filing fee check in the amount of \$35.00.

Please return a date-stamped copy of the application to our office in the postage-paid envelope provided. If you have any questions about or problems with this filing, please contact me. Thank you.

Very truly yours,

CARLILE PATCHEN & MURPHY LLP

Michelle Carrion
Paralegal

MXC/MXC/759266.1

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Enclosures

cc: Mr. David S. Jackson (via e-mail, no encl.)
Mr. Thomas G. Moore (via e-mail)

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

CENTRAL OIL ASPHALT CORPORATION

(Name of Corporation)

807382

(Document Number of Corporation (if known))

DELAWARE

(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:

P.O. BOX 14397

(Mailing Address)

CLEVELAND, OHIO 44114

(City/ State /Zip)

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

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

8/15/07
(Date)

JOHN S. RUDD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35