

822648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

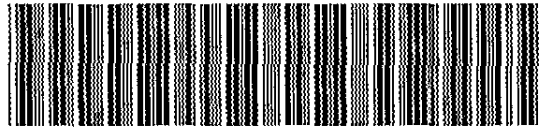
(Business Entity Name)

(Document Number)

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RECEIVED
04 JUN 23 AM 9:47
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JUN 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. J. H. H.
O. Coullotte JUN 23 2004

Robert A. Pierce/Donna Marie Walters
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	<u>Giltex Corporation</u>	<u>822648</u>
	(Corporation Name)	(Document #)
2.	<u></u>	<u></u>
	(Corporation Name)	(Document #)
3.	<u></u>	<u></u>
	(Corporation Name)	(Document #)
4.	<u></u>	<u></u>
	(Corporation Name)	(Document #)

☒ Walk in ☐ Pickup time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ **Dissolution/Withdrawal**
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

June 22, 2004

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Giltex Corporation**
Document No.: 822648

Dear Madam/Sir:

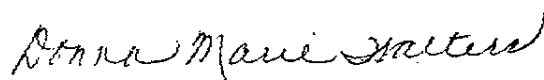
Enclosed for filing are the original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the referenced corporation. Also enclosed is our check in the amount of:

<input type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input checked="" type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters
Legal Assistant to Robert A. Pierce

/dmw

Enclosures

cc: Jacque Gilberg
Frank Mercer, CPA

H:\TAX\RAP\Giltex LLC\SOS ltr 06.22.04 Giltex Corp Arts Diss.doc
017686.40004

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

GILTEX CORPORATION

(Name of Corporation)

822648

(Document Number of Corporation)

Delaware

(Incorporated Under the Laws of)

FILED
04 JUN 23 AM 10:47
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:

1818 Sageway Drive
Tallahassee, Florida 32303-7328

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

Dated: May 25, 2004.

GILTEX CORPORATION

By: 

Mitchell Gilberg
President and Treasurer