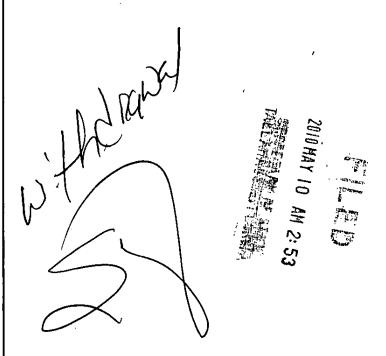


(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 29, 2010

AUGUSTINE FERRERA ROCCO FERRERA & CO., INC. 6601 LYONS ROAD, C-1 COCONUT CREEK, FL 33073

SUBJECT: ROCCO FERRERA & CO., INC.

Ref. Number: 829927

We have received your document for ROCCO FERRERA & CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 110A00010621

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www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Rocco Ferrera + Co, Inc. (Name of Corporation)			
DOCUMENT NUMBER: 839927			
The enclosed withdrawal application and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Augustine Ferrera (Name of Person)			
Pocco Ferrera + Co Inc (Firm/Company)			
Lebol yons Road, C-1 (Address)			
Coconut Creck FL 33073			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Augustine Ferrera at (954) 428 6600			
(Name of Person) (Area Code & Daytime Telephone Number)			

MAILING ADDRESS:

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

STREET 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

Rocco Ferrera + Co, Inc. (Name of Corporation)
(Document Number of Corporation (if known)
(Document Number of Corporation (if known) State of Michigan (Incorporated Under Laws of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby coluntarily 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 ime it was authorized to transact business or conduct affairs in Florida.
The following is a current mailing address for the corporation:
Loleol Lyons Road C-1 (Mailing Address)
Coconut Creek, FL 33073
The corporation agrees to notify the Department of State in the future of any change in its mailing address. (Sugnature of Edirector, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)
Augustine Ferrera Secretary (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35