

831152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2011 AUG -8 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

withdrawn  
8-9-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KGP Logistics, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** 831152

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

Please return all correspondence concerning this  
matter to the following:

Matthew R. Drevlow

(Name of Person)

KGP Telecommunications, Inc.

(Firm/Company)

3305 Highway 60 West

(Address)

Faribault MN 55021

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew R. Drevlow

(Name of Person)

at ( 507 )

384.0328

(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



July 27, 2011

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

RE: *Merger of KGP Logistics, Inc. into KGP Telecommunications, Inc.*

Enclosed you will find KGP Logistics' *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida*. We also are providing you with a copy of the Certificate of Merger from the state of Ohio, attesting to the merger of KGP Logistics, Inc. into KGP Telecommunications, Inc. as the surviving entity. As the surviving entity, KGP Telecommunications, Inc. will be assuming all the legal responsibilities of KGP Logistics, Inc. within your state. We have also enclosed our company's check in the amount of \$35.00 to cover the filing fees.

Once you have filed the enclosed document, we ask that you return one file-stamped copy to the undersigned. We have enclosed a self-addressed, returned stamped envelope for your convenience.

If you should have any questions regarding our filing, please do not hesitate to contact me.

Sincerely

A handwritten signature in black ink, appearing to read "M. Drevlow", with a long horizontal line extending from the end of the signature.

Matthew R. Drevlow  
Legal Counsel  
Voice: 507-384-0328 | Fax: 507-384-0395  
E-mail: [mrddrevlow@kgptel.com](mailto:mrddrevlow@kgptel.com)  
3305 Highway 60 West  
Faribault, MN 55021

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

KGP Logistics, Inc.

(Name of Corporation)

831152

(Document Number of Corporation (if known))

Ohio

(Incorporated Under Laws of)

2011 AUG -8 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

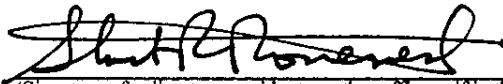
3305 Highway 60 West

(Mailing Address)

Faribault MN 55021

(City/ State /Zip)

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



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

7/26/11

(Date)

Stuart R. Romewesko

(Typed or printed name of person signing)

CFO

(Title of person signing)

**FILING FEE \$35**

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show the MERGER of KGP LOGISTICS, INC., an Ohio Corporation, Charter No. 366668, having its principal location in Mansfield, County of Richland, incorporated on December 04, 1967, merging into KGP TELECOMMUNICATIONS, INC., a Minnesota Corporation, License No. 2032853, was filed July 07, 2011. Said Corporation, KGP TELECOMMUNICATIONS, INC., a Minnesota Corporation, License No. 2032853, was licensed on July 07, 2011, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of July, A.D. 2011.*

*Jon Husted*

Ohio Secretary of State