

834111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

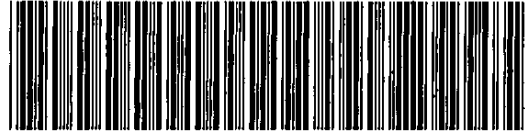
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



KEEGAN, LINSKOTT
& KENON, P.C.

33 N. Stone Ave., Suite 101
Tucson AZ, 85701
Ph: 520.884.0176
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www.klkcpa.com

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February 23, 2007

**Florida Department of State
Registration and Amendment Sections
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

Company:	ASARCO LLC
Federal ID:	81-0666284
Form/s:	Application for Registration + Application for Withdrawal
Remittance:	\$125.00 + \$35.00 = \$160.00

Dear Sir or Madam:

On behalf of the above-referenced company, we are submitting the \$100 fee for the Application by Foreign LLC to Transact Business, along with \$25 to accompany the Designation of Registered Agent form. A Certificate of Good Standing for the LLC is also enclosed.

Additionally, we are requesting the withdrawal of ASARCO Incorporated (the LLC's predecessor entity) with the filing of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. We submit an additional \$35 to cover the corresponding filing fee for this action..

Please acknowledge receipt of the above by signing below and returning this letter in the enclosed self-addressed, stamped envelope. If you have any questions, please contact me at (520) 798-7598.

Sincerely,

Alan Y.C. Yung,
Tax Solutions Consultant
Keegan Linscott & Kenon, P.C.

Enclosures

Received By _____

Date _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASARCO Inc.
(Name of Corporation)

DOCUMENT NUMBER: 834111

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

Please return all correspondence concerning this matter to the following:

JOSEPH I. HITTER
(Name of Person)

ASARCO LLC
(Firm/Company)

1150 N. 7TH AVENUE
(Address)

TUCSON, AZ 85705-6606
(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH HITTER
(Name of Person)

at (520) 798-7729
(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

ASARCO INCORPORATED
(Name of Corporation)

834111
(Document Number of Corporation (if known))

NEW JERSEY
(Incorporated Under Laws of)

FILED
2007 APR 17 AM 10:56
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:

1150 N. 7TH AVENUE
(Mailing Address)

TUCSON, AZ 85705-6606
(City/ State /Zip)

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

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

4/9/2007
(Date)

OSCAR GONZALEZ
(Typed or printed name of person signing)

CONTROLLER
(Title of person signing)

FILING FEE \$35