

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

** File First **

**DISSOLUTION OR WITHDRAWAL
GRIFFIN INDUSTRIES, INC.**

Certificate of Status	0
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Page Count	02
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*Withdrawal
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H110001241143

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Griffin Industries, Inc.

(Name of Corporation)

851325

(Document Number of Corporation (if known))

Kentucky

(Incorporated Under Laws of)

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:

4221 Alexandria Pike

(Mailing Address)

Cold Spring, KY 41076

(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
relative or other court appointed fiduciary, by that fiduciary)

John F. Sterling

(Typed or printed name of person signing)

May 2, 2011

(Date)

Secretary

(Title of person signing)

FILING FEE \$35

811684

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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