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(Business Entity Name)
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: KING DISTRIBUTORS INC. (Name of corporation)
(Name of corporation)
DOCUMENT NUMBER: <u>F0000000 4143</u>
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Keith Spinelli (Name of Person)
King Distributors Inc. (Firm/Company)
112 Page Lane (Address)
City(State and Zip code)
For further information concerning this matter, please call: Keith Spinelli at (516) 867-4468 (Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399

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

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

(Name of Corporation)

KING DISTRIBUTORS INC.

F00000004143
(Document Number of Corporation (if known)
NEW YORK (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 affeirs in Florida.
The following is a current mailing address for the corporation:
112 Page Lane (Mailing Address)
Wastbury NY 11590 (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 bands of a receiver or other court appointed fiduciary, by that fiduciary)
Keith Spinethi Cyped or printed name of person signing) (Trite of person signing) (Trite of person signing)
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FILING FEE \$35