

F00000004940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

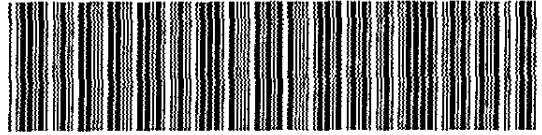
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100017546791

05/05/03--01076--001 **35.00

FILED
03 MAY -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

wp
5/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warmack Florida Enterprises, Inc.
(Name of corporation)

DOCUMENT NUMBER: B93000000041

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

MARK VAN HERPEN
(Name of Person)

WARMACK FLORIDA ENTERPRISES, INC.
(Firm/Company)

30 MORRIS LANE
(Address)

TEXARKANA, TX. 75503
(City/State and Zip code)

For further information concerning this matter, please call:

MARK VAN HERPEN at (903) 838-4000
(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

FILED
03 MAY -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WARMACK Florida ENTERPRISES, INC.
(Name of Corporation)

Arkansas
(Incorporated Under Laws Of)

FILED
03 MAY -5 AM 9:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

30 MORRIS Lane
(Mailing Address)

TEXARKANA, TEXAS 75503
(City/ State /Zip)

FILED
03 MAY -5 AM 9:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

DANIEL Warmack
Typed or printed name

4-29-03
Date