

F010000000016

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WASTE INDUSTRIES, INC.
(Name of corporation)

DOCUMENT NUMBER: F01000000016

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

Please return all correspondence concerning this matter to the following:

JIM WRENN

(Name of Person)

WYRICK ROBBINS YATES & PONTON, LLP

(Firm/Company)

4101 LAKE BOONE TRAIL, SUITE 300

(Address)

RALEIGH, NORTH CAROLINA 27607

(City/State and Zip code)

For further information concerning this matter, please call:

JIM WRENN

(Name of Person)

at (919) 781-4000

(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

Enclosures: (2)

withdrawal

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WASTE INDUSTRIES, INC.

(Name of Corporation)

NORTH CAROLINA

(Incorporated Under Laws Of)

FILED
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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:

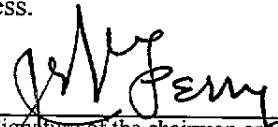
3301 BENSON DRIVE, SUITE 601

(Mailing Address)

RALEIGH, NORTH CAROLINA 27609

(City/ State /Zip)

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

 *President*
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

JIM W. PERRY, PRESIDENT

Typed or printed name

12/21/01
Date