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SECRETARY OF STATE OF CORPORATIONS

M. Wowall a 3/2011

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: FLORIDA WATERWAY MARKETING, INC.

(Name of Corporation)

DOCUMENT NUMBER: F01000002795

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERICA L. BELL. PARALEGAL

(Name of Person)

CULP ELLIOTT & CARPENTER, P.L.L.C.

(Firm/Company)

4401 BARCLAY DOWNS DRIVE, STE/ 200

(Address)

CHARLOTTE, NC 28209

(City/State and Zip code)

For further information concerning this matter, please call:

ERICA L. BELL, PARALEGAL

(Name of Person)

at (704) 973-5324
(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

(Name of Corporation)

FLORIDA WATERWAY MARKETING, INC.

F01000002795 (Document Number of Corpora	ion (if known)	-	
NORTH CAROLINA		_	
(Incorporated Under La	ws of)		
This corporation is no longer transacting business or conductive voluntarily surrenders its authority to transact business or conductive conduc	ct affairs in Florida.		
This corporation revokes the authority of its registered agent appoints the Department of State as its agent for service of proctime it was authorized to transact business or conduct affairs in	ess based on a cause of action arising		
The following is a current mailing address for the corporation:			
3129 SPRINGBANK LANE			
(Mailing Address)		1 HAR	SEC SEC
CHARLOTTE, NC 28226		&R 28 -	ON OF
(City/ State /Zip)			24.00 14.00 14.00
The corporation agrees to notify the Department of State in the	uture of any change in its mailing add	ress _E -	FSTATE
Willen foller	12/30/10		Ŝ
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Dade)		
WILLIAM G. ALLEN	PRESIDENT		
(Typed or printed came of person signing)	(Title of person signing)		

FILING FEE \$35