

F020000003669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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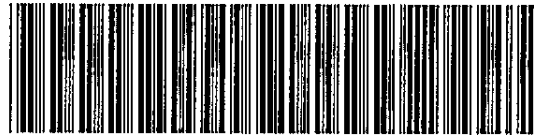
(Business Entity Name)

(Document Number)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

withdrawal
38

LAW OFFICES
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September 20, 2005

Florida Department of State
Division of Corporations
Attn: Ms. Payne
P. O. Box 6327
Tallahassee, FL 32314

Re: All State Relocation Services, Inc.
All My Sons Relocation Services, Inc.

Dear Ms. Payne:

As we previously discussed, my client is going to withdraw from the State of Florida immediately after becoming current with annual fees. As we discussed, I never received annual reports from these companies. Enclosed please find checks in the amount of \$335.00, for each of the two companies for purposes of paying the fees.

If you have any questions, please feel free to contact me.

Sincerely,

Mary Beth Browder

Mary Elizabeth M. Browder
For Monzack & Monaco, P.A.

MEMB:aam
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All State Relocation Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000003669

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

Please return all correspondence concerning this
matter to the following:

Mary Beth Browder, Esquire
(Name of Person)

Monzack and Monaco, P.A.
(Firm/Company)

1201 Orange Street, Ste. 400
(Address)

Wilmington, DE 19801
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Beth Browder, Esq. at (302) 656-8162
(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**

All State Relocation Services, Inc.

(Name of Corporation)

F02000003669

(Document Number of Corporation (if known))

Delaware

(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:

6505 West Park Blvd, Ste. 306, PBM 377

(Mailing Address)

Plano, TX 75093

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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 receiver or other court appointed fiduciary, by that fiduciary)

9-14-05

(Date)

Robert A. Peterson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35