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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Meredith and Company, Inc. (Name of corporation)
DOCUMENT NUMBER:
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tack Meredith (Name of Person)
Meredith and Company (Firm/Company)
P.O. Box 7988 (Address)
Hilton Head, SC 29938 (City/State and Zip code)
For further information concerning this matter, please call:
Tack Meredoff at (843) 686-5888  (Name of Person) at (843) 686-5888  (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:

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

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

Meredith and Company, Inc. (Name of Corporation)
(Document Number of Corporation (if known)
(2 comment 1, minor) of Cosporation (it fall only
South Carolina (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:
The following is a current mailing address for the corporation:  P.O. Box 7988  (Mailing Address)
The following is a current mailing address for the corporation:  P.O. Box 7988  (Mailing Address)  Hold SC 29938  (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 hands of a reasoner or other court appointed fiduciary, by that fiduciary)  (Date)
Tack Meredeth President (Typed or printed name of person signing) (Title of person signing)