

F03000003042Florida Department of State
Division of Corporations
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11 APR -6 AM 9:42
TALLAHASSEE, FLORIDARECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL
OLDCASTLE COASTAL, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oldcastle Coastal, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F03000003042

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynda Simpson, Corporate Paralegal

(Name of Person)

Oldcastle, Inc.

(Firm/Company)

375 Northridge Road, Suite 350

(Address)

Atlanta, GA 30350

(City/State and Zip code)

For further information concerning this matter, please call:

Lynda Simpson, Corporate Paralegal at (770) 677-2375

(Name of Person)

(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**

Oldcastle Coastal, Inc.

(Name of Corporation)

F03000003042

(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:


Lynda Simpson, Corporate Paralegal, 375 Northridge Road, #350

(Mailing Address)

Atlanta, GA 30350

(City/ State /Zip)

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


(Signature of director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

March 24, 2011

(Date)

Gary Hickman

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35