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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60141/2
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fredco Construction, 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:

A. Fred Behringer
(Name of Person)

Fredco Construction, Inc.
(Firm/Company)

4015 Keith Springs Mtn. Rd.
(Address)

Belvidere, TN 37306
(City/State and Zip code)

For further information concerning this matter, please call:

A. Fred Behringer at (931) 962-1835
(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

WINNETT
Associates, PLLC

Certified Public Accountants and Consultants

514 Elm Street, P.O. Box 745
Shelbyville, Tennessee 37162
Phone 931-684-7142
Fax 931-680-2954
Email: admin@winnettcpa.com
Established 1969

Fredco Construction, Inc.

We enclose two copies of your state tax return as follows:

X STATE OF Florida

____ There is no payment due with the return.

____ The return indicates a refund in the amount of \$_____.

→ X A check in the amount of \$ 35.00 payable to the _____ should
Florida Department of State
accompany the return when filed.

One copy of the return should be signed, dated and filed as
soon as possible at the following address.

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

We suggest you mail all correspondence with taxing authorities by certified mail to provide formal documentation of the filing date.

Sign and date the duplicate copy the same as the original and retain it in your files.

We thank you for the opportunity of serving you. Should you have any questions concerning this or any other matter, please call us at your convenience.

Very truly yours,

Kevin Guissem

November 24, 2009

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

Fredco Construction, Inc.
(Name of Corporation)

(Document Number of Corporation (if known))

Tennessee
(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.

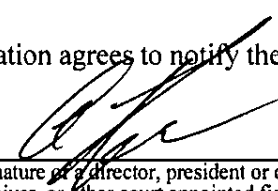
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

4015 Keith Springs Mtn. Rd.
(Mailing Address)

Belvidere, TN 37306
(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 receiver or other court appointed fiduciary, by that fiduciary)

12-4-09
(Date)

A. Fred Behringer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

09 DEC -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED