F0400000514

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
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Special Instructions to Filing Officer:			
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: E.E. SMITH COMPANY			
(Name of Corporation)			
DOCUMENT NUMBER: F0400000514			
The enclosed withdrawal application and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
SUZANNE NEECE			
(Name of Person)			
ADVISORY GROUP			
(Firm/Company)			
1980 CONCOURSE DRIVE			
(Address)			
ST LOUIS, MO 63146			
(City/State and Zip code)			
For further information concerning this matter, please call:			
SUZANNE NEECEat (314) 205-9595			
(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



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

10 NOV -1 AM 9: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 6, 2010

SUZANNE NEECE 1980 CONCOURSE DR ST LOUIS, MO 63146

SUBJECT: E.E. SMITH COMPANY Ref. Number: F04000000514

We have received your document for E.E. SMITH COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 710A00023702

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SAME AND REPORT OF A STREET OF

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

	E.E. SMITH COMPANY	
	(Name of Corporation	n)
	F0400000514	
	(Document Number of Corporation	on (if known)
	MISSOURI	
	(Incorporated Under Law	vs of)
This cor appoints time it w	poration is no longer transacting business or conducting ily surrenders its authority to transact business or conducting poration revokes the authority of its registered agent the Department of State as its agent for service of proces as authorized to transact business or conduct affairs in F	in Florida to accept service on its behalf and as based on a cause of action arising during the lorida.
The follo	owing is a current mailing address for the corporation: 18193 Bent Ridge Drive	NOV - I HIT: 18
	(Mailing Address)	
	Wildwood, MO 63038 (City/ State /Zip)	
(e	Bignature of a director, president of order officer - if in the hands of a proceiver or other court appointed fiduciary, by that fiduciary)	uture of any change in its mailing address. Out 16 (Date)
<u> </u>	ELMER E SMITH	CHAIRMAN
	(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35