

F040000002296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

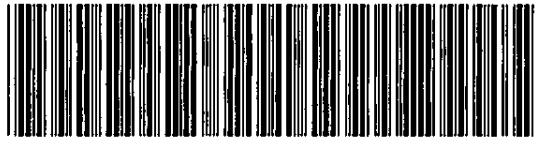
(Business Entity Name)

(Document Number)

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FILED
07 JUN 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 20 2007

T. Roberts JUN 18 2007 2007



MORRIS, MANNING & MARTIN, LLP
ATTORNEYS AT LAW

June 13, 2007

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Withdrawal of Authority to transact
Business or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed for filing is the above referenced certificate of withdrawal for Marketing
Group South, Inc.

I have also enclosed a check in the amount of \$35.00 to pay for the cost of filing the
withdrawal for the above mentioned company. In addition, I have included an extra copy of
the application for you to stamp and return to me in the self-stamped envelope provided for
your convenience. If you have any questions concerning this filing, please contact me at your
earliest convenience.

Thank you for your assistance in handling this filing.

Sincerely,

MORRIS, MANNING AND MARTIN, LLLP



L. Mikki Anglade
Paralegal

Cc: Marketing Group South, Inc.
Timothy S. Pollock, Esq.

Atlanta
404.233.7000

1600 Atlanta Financial Center
3343 Peachtree Road, N.E.
Atlanta, Georgia 30326-1044
Fax: 404.365.9532

With offices in

Washington, D.C.
Charlotte, North Carolina

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marketing Group South, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000002296

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

Please return all correspondence concerning this matter to the following:

TERRY SUTPHER
(Name of Person)

MARKETING GROUP SOUTH INC.
(Firm/Company)

1690 ROBERTS BLD. SUITE 312
(Address)

(KENNESAW) GA. 30144
(City/State and Zip code)

For further information concerning this matter, please call:

TERRY SUTPHER at (770) 631-3700
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING 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**

Marketing Group South, Inc.
(Name of Corporation)

F04000002296
(Document Number of Corporation (if known))

Alabama
(Incorporated Under Laws of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1690 Roberts Blvd. Suite 103
(Mailing Address)

Kennesaw, GA 30144
(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)

April 25, 2007
(Date)

Terry Sutphen
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35