

F040000005182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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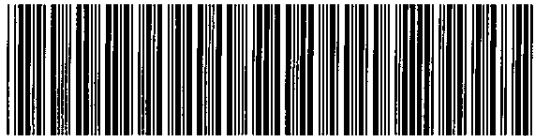


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FILED
2008 MAY 14 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

5-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Road Software, Inc
(Name of Corporation)

DOCUMENT NUMBER: F04000005182

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

Please return all correspondence concerning this matter to the following:

Marty Kurzinski
(Name of Person)
New Road Software Inc
(Firm/Company)
716 Spring Haven Dr.
(Address)
Jacksonville FL 32259
(City/State and Zip code)

For further information concerning this matter, please call:

Marty Kurzinski at (904) 608-0768.
(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

May 6, 2008

MARTY KURZINSKI
NEW ROAD SOFTWARE, INC.
716 SPRING HAVEN DR
JACKSONVILLE, FL 32259

SUBJECT: NEW ROAD SOFTWARE, INC.
Ref. Number: F04000005182

We have received your document for NEW ROAD SOFTWARE, INC. and your check(s) totaling \$43.75. 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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00028984

2008 MAY 14 AM 10:00
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

New Road Software, Inc.

(Name of Corporation)

F04000005182

(Document Number of Corporation (if known))

Texas.

(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:

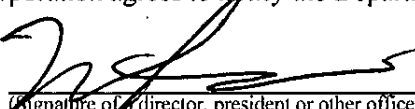
716 Spring Haven Dr.

(Mailing Address)

Jacksonville FL 32259

(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)

5-12-8

(Date)

Marty Kurzinski

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35