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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: STEWART SERVICES, JAIC (Name of Corporation)		
(Name of Corporation)		
DOCUMENT NUMBER: <u>F04 00000 7169</u>		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
(Name of Person)		
(Name of Person)		
STEWANT SERVICES INC		
(Firm/Company)		
9128 NW 865# CT		
(Address)		
WANSKS COTY, MO 64153		
(City/State and Zip code)		
For further information concerning this matter, please call:		
ANNON PONTENEED at (816) 746-6650		
(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

STEWART SERVICES THE (Name of Corporation)	2009 FEB
(Document Number of Corporation (if known)	LED 12 PH 2: 51 NASSEE FLORI
(Incorporated Under Laws of)	
This corporation is no longer transacting business or conducting affairs within the Stat voluntarily surrenders its authority to transact business or conduct affairs in Florida.	te of Florida and hereby
This corporation revokes the authority of its registered agent in Florida to accept so appoints the Department of State as its agent for service of process based on a cause of time it was authorized to transact business or conduct affairs in Florida.	ervice on its behalf and action arising during the
The following is a current mailing address for the corporation:	
9128 NW 86TH CT (Mailing Address)	
(Mailing Address)	
MAMSAS Ciy MO 64133	
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the future of any change in i	its mailing address.
(Signature of a director, president or other officer - if in the hands of a (D	9
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed ficuciary, by that fiduciary)	rate)
AMONGW PONTENERS  (Typed or printed name of person signing)  (Title of person signing)	MES, OUT person signing)
(Typed or printed name of person signing) (Title of person signing)	person signing)

**FILING FEE \$35** 



# **Resolution to Dissolve Foreign Corporation Status**

### For Stewart Services, Inc

# Los Angeles, CA – November 20, 2008

All the current Stewart Services stockholders including Billy Stewart, John Simington and Andy Porterfield were present in Los Angeles, CA on November 20<sup>th</sup>, 2008 which is to serve as the bi-annual stockholders meeting.

Effective Jan 1, 2009 all assets of Stewart Services, Inc. will be transferred to M&B Services according to the "Asset Purchase Agreement" signed by all parties on November 20<sup>th</sup>, 2008.

Since all activities of Stewart Services, Inc. will crease on January 1, 2009. It was unanimously agreed by the three owners that all Foreign Corporations (except in states which the owners reside) would be closed upon notice of renewal. The states that would be dissolved would include: Arizona, Colorado, Florida, Illinois, Indiana, Iowa, Kentucky, Maryland, Michigan, New York, Ohio, Pennsylvania, South Carolina, Tennessee, Utah, Washington, West Virginia, and Wyoming. States to remain active will include Mississippi, California and Missouri.

John R) Simington, J

Andrew Porterfield

Bill G. Stewart