

# FD5000001519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

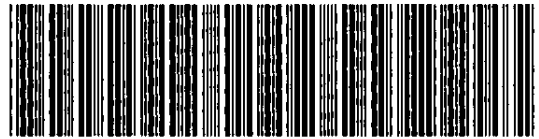
(Document Number)

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**FILED**  
2010 APR -2 P 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdr  
Tewers  
4-5-10*

**TBC CORPORATION**  
4300 TBC Way  
Palm Beach Gardens, FL 33410  
(561) 383-3000

March 31, 2010

Sent via Federal Express

Florida Secretary of State  
Attn: Thelma Lewis  
2661 W. Executive Center Circle  
Tallahassee, FL 32301-5010

Re: Withdrawal and Amendment of  
TBC Corporation d/b/a TBC Parent to TBC Corporation d/b/a TBC-Tire & Battery  
Corporation

Dear Ms. Lewis:

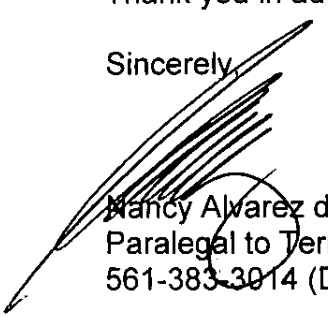
Pursuant to our conversation, I have attached, in duplicate, the withdrawal of TBC Corporation d/b/a TBC Parent Holding Corporation along with our check in the amount of \$35.00.

At the same time of said withdrawal, please then file the attached Amendment to Application for Authorization to Transact Business in Florida changing the name of TBC Private Brands, Inc. to TBC Corporation d/b/a TBC-Tire & Battery Corporation. As you also requested, I have attached Delaware's certified copy of merger showing the name change of TBC Private Brands to TBC Corporation. I have also attached our check in the amount of \$43.75 for the filing of same.

I anticipate, pursuant to our conversation, that all the documentation is in order and this matter will be processed immediately. If you need anything further or have any additional questions, please contact me immediately.

Thank you in advance for your assistance and attention.

Sincerely,



Nancy Alvarez del Real  
Paralegal to Terry L. Trantina  
561-383-3014 (Direct Line)

:nadr

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TBC Corporation d/b/a TBC Parent Holding Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000001519

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

Please return all correspondence concerning this  
matter to the following:

Nancy Alvarez del Real

(Name of Person)

TBC Corporation

(Firm/Company)

4300 TBC Way

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Alvarez del Real

(Name of Person)

at ( 561 )

383-3014

(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**

TBC Corporation d/b/a TBC Parent Holding Corporation

(Name of Corporation)

F05000001519

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

**FILED**  
2000 APR - 2 P 12:53  
TALLAHASSEE  
SECRETARY OF STATE  
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:

4300 TBC Way

(Mailing Address)

Palm Beach Gardens, Florida 33410

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

T.L. Tranter  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 25, 2010  
(Date)

TERRY L. TRANTER  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE \$35**