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November 24, 2009

VIA OVERNIGHT MAIL

Florida Division of Corporations

Amendment Section

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: Articles of Dissolution – McRae & Stolz, Inc.

Dear Sir/Madam:

Enclosed please find the following documents which pertain to the above-referenced:

1. One (1) original and one (1) copy of executed Articles of Dissolutions for McRae & Stolz, Inc., along with a Check # 622697 which represents a payment in the amount of \$43.75 for the filing fee and Certificate of Status; and

Please also forward a file stamped copy of the above to my attention once it has been processed. I have enclosed a prepaid Fedex Envelope for your convenience. If you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,



Smita Daya
Paralegal

/sd
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McRae & Stolz, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F05000003223

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

Please return all correspondence concerning this matter to the following:

Bradley J. Denson, Esq.

(Name of Person)

Nelson Mullins Riley & Scarborough, LLP

(Firm/Company)

201 17th Street NW, Suite 1700

(Address)

Atlanta, Georgia 30363

(City/State and Zip code)

For further information concerning this matter, please call:

Bradley J. Denson

(Name of Person)

at (404) 322-6296

(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**

McRae & Stolz, Inc.

(Name of Corporation)

F05000003223

(Document Number of Corporation (if known))

Georgia

(Incorporated Under Laws of)

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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:


7 South Main Street

(Mailing Address)

Alpharetta, Georgia 30009

(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)

11/24/2009

(Date)

I. William Stolz, III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35