

10/22/2008 17:03 FAX 813 229 5946

GLENN RASMUSSEN

0001/008

F05000003299

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

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DISSOLUTION OR WITHDRAWAL

ALLIANCE RETAIL CONSTRUCTION INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alliance Retail Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000003299

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

Please return all correspondence concerning this
matter to the following:

Sharon Docherty Danco

(Name of Person)

Glenn Rasmussen Fogarty & Hooker, P.A.

(Firm/Company)

100 South Ashley Drive, Suite 1300

(Address)

Tampa, FL 33602

(City/State and Zip code)

For further information concerning this matter, please call:

Laura M. Ritzko

(Name of Person)

at (813) 229-3333

(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

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2008 OCT 23 AM 10:07

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Alliance Retail Construction, Inc.

(Name of Corporation)

F05000003299

(Document Number of Corporation (if known))

Pennsylvania

(Incorporated Under Laws of)

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:

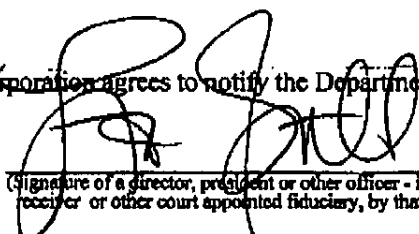
9090 58th Dr. East

(Mailing Address)

Bradenton, FL 34202

(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)10/13/08

(Date)

Linda L. Stallings

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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