F06000000842

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
NU-CO CONSTRUCTION COMPANY, INC.

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

Nu-Co Construction Company, Inc.
_____
(Name of Corporation)

F06000000842
_____
(Document Number of Corporation (if known)

Tennessee
_____
(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:

6215 Hwy 59 W
_____
(Mailing Address)

Covington, TN 38019
_____
(City/ State /Zip)

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

_____ March 25th 2010
(Signature of a director, president or other officer - If in the hands of a   (Date)
receiver or other court appointed fiduciary, by that fiduciary)

James I. Burlison   President
_____   _____
(Typed or printed name of person signing)   (Title of person signing)

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