

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
CES ELECTRICAL, INC.**

Certificate of Status	0
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11 SEP 20 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

11 SEP 20 PM 10:31

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Electronic Filing Menu

Corporate Filing Menu

Help

Withdrawal
9-21-11
SY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CES Electrical, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F06000003252

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

William Snyder

(Name of Person)

Alston & Bird LLP

(Firm/Company)

Bank of America Plaza, 101 S. Tryon Street, Suite 4000

(Address)

Charlotte, NC 28202

(City/State and Zip code)

For further information concerning this matter, please call:

William Snyder

(Name of Person)

at (704)

) 444-1000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING 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**

CES Electrical, Inc.

(Name of Corporation)

F06000003252

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

2011 SEP 20 PM 10:31
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TALLAHASSEE, FLORIDA

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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:

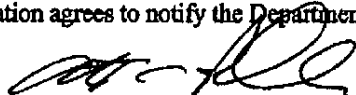
139 Campanelli Drive

(Mailing Address)

Middleboro, MA 02346

(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)

7/28/11
(Date)

Arthur C. Rosello

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35