

F08000001201

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(City/State/Zip/Phone #)

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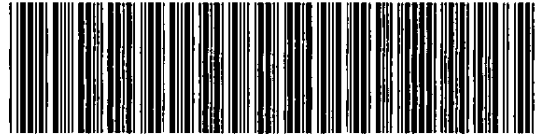
(Business Entity Name)

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09 JUL 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
C.COULLETTE

JUL 30 2009

EXAMINER



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* of counsel

July 23, 2009

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Heartland Carpet Care, Inc., an Indiana Corporation**
FL Document Number F08000001201
Our File No. 10313.1

To Whom It May Concern:

Enclosed please find the following:

1. Cover Letter, in duplicate.
2. Application by Foreign Corporation for Withdrawal, in duplicate.
3. Check in the sum of \$35.00.
4. Return self-addressed, stamped envelope.

Please file the Application and furnish me with a file-marked copy.

If you have any questions, please contact me.

Sincerely,

BENNETT BOEHNING & CLARY LLP

James A. Gothard

JAG:jam
Enclosures

MAILING ADDRESS

P.O. BOX 469
LAFAYETTE, INDIANA 47902-0469

LAW OFFICE

COLUMBIA CENTER
415 COLUMBIA STREET
SUITE 1000
LAFAYETTE, INDIANA 47901
TEL: 765-742-9066
FAX: 765-742-7641

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEARTLAND CARPET CARE, INC.

(Name of Corporation)

DOCUMENT NUMBER: F08000001201

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

Please return all correspondence concerning this
matter to the following:

JAMES A. GOTHARD

(Name of Person)

BENNETT BOEHNING & CLARY LLP

(Firm/Company)

P. O. BOX 469

(Address)

LAFAYETTE, IN 47902-0469

(City/State and Zip code)

For further information concerning this matter, please call:

James A. Gothard

(Name of Person)

at (765) 742-9066

(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**

HEARTLAND CARPET CARE, INC.

(Name of Corporation)

F08000001201

(Document Number of Corporation (if known))

INDIANA

(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:

6301 FORREST GROVE LANE

(Mailing Address)

LAFAYETTE, IN 47909

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Julie M Elliott
(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

July 22, 2009

(Date)

Julie M. Elliott

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35