

F08000003406

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

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-0821
 Fax Number : (850) 558-1515

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DISSOLUTION OR WITHDRAWAL
L.P. SHANKS COMPANY

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L. P. Shanks Company
(Name of Corporation)

DOCUMENT NUMBER: F08000003406

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

Please return all correspondence concerning this matter to the following:

Dawn Frantz
(Name of Person)

Corporation Service Company
(Firm/Company)

801 Stevenson Drive
(Address)

Springfield, IL 62703
(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Frantz at (800) 927-9801 x3845
(Name of Person) (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

L. P. Shanks Company
(Name of Corporation)

F08000003406
(Document Number of Corporation (if known))

Tennessee
(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

P.O. Box 1068
(Mailing Address)

Crossville, TN 38557
(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)

2/16/2012
(Date)

Scot Shanks
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35