

F080000003639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

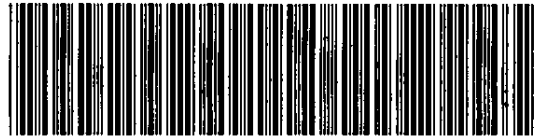
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200171965342

03/22/10--01012--005 **35.00

FILED
MAR 22 10 3:03
FBI
TALAMON

Withdrawal
CU S
@ 3/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latta Construction, Inc

(Name of Corporation)

DOCUMENT NUMBER: F08000003639

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

Please return all correspondence concerning this
matter to the following:

Kelly Latta

(Name of Person)

Latta Construction, Inc

(Firm/Company)

460 S. Belt Line Rd, Ste 420

(Address)

Irving, TX 75060

(City/State and Zip code)

For further information concerning this matter, please call:

Faye Ward

(Name of Person)

at (214) 596-1744

(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**

Latta Construction, Inc

(Name of Corporation)

F08000003639

(Document Number of Corporation (if known))

AR

(Incorporated Under Laws of)

STATE OF FLORIDA
TALLAHASSEE
10 MAR 22 PM 3:03

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:

460 S. Belt Line Rd, Ste 420

(Mailing Address)

Irving, TX 75060

(City/ State /Zip)

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

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

3/18/2010

(Date)

Kelly Latta

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35