

F09000003396

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
MEYERS-REYNOLDS & ASSOCIATES, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Withdrawal

12/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MBYERS-REYNOLDS & ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F09000008396

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person)

at (_____) _____

(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**

MEYERS-REYNOLDS & ASSOCIATES, INC.

(Name of Corporation)

F09000003396

(Document Number of Corporation (if known))

Oklahoma

(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:


1230 N Robinson

(Mailing Address)

Oklahoma City, OK 73103

(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)

12/20/2011
(Date)

Shannon Goodlett

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35

FILED
DEC 23 PM 1:49
STATE OF FLORIDA
DEPARTMENT OF STATE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Meyers-Reynolds & Associates, Inc. a Corporation, incorporated under the laws of the state of Oklahoma, does hereby appoint Shannon Goodlett and Sarah Martin employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for Meyers-Reynolds & Associates, Inc. to act for the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdrawal or cancel the Corporation's authority to do business in any state, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Shannon Goodlett or Sarah Martin shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 20th day of December, 2011.

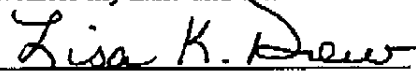
Meyers-Reynolds & Associates, Inc.
An Oklahoma Corporation

By: 
Name: Jean A Brill
Title: Vice President, Secretary, Director

State of Oklahoma
County of Oklahoma

On 20th day of December, 2011, before me, the undersigned, a Notary Public in and for said State, personally appeared Jean A Brill, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Lisa Dow, Notary Public

