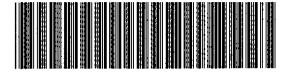
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JAN 25 2012

EXAMINER

COVER LETTER

To:

Amendment Section

Division of Corporations

Subject:

Windsor Continental Corporation

Document Number:

F09000003984

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Wayne Mistoler

(Name of Person)

Windsor Continental Corporation

(Firm/Company)

2890 Goldenrod Drive

(Address)

Winter Park, FL 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Mistoler

at

(407) 677-9700

(Name of Person)

(Area Code & Daytime Telephone Number)

3

MAILING ADDRESS:

STREET ADDRESS:

Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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

Windsor Continental Corporation

(Name of Corporation)

F09000003984

(Document Number of Corporation (If known))

Delaware

(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 the current mailing address for the corporation:

Windsor Continental Corporation

c/o Sharon Armstrong

1560 Almond Court

Casselberry, FL 32707

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

Donnis Wagne Trustolie 11-80-11

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

(Date)

Dennis Wayne Misteler

President

(Typed or printed name of person signing)

(Title of person signing)