

F10000000558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 FEB 19 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

FEB 22 2010

**ROUSH CORPORATION**

12445 Levan Road
Livonia, Michigan 48150
Writer's Direct: (734) 779-7190
Facsimile: (734) 779-7189
E-mail: wendy.cusenza@roush.com

February 15, 2010

VIA OVERNIGHT MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Roush Corporation - Application by Foreign Corporation for Withdrawal
of Authority to Transact Business or Conduct Affairs in Florida**

To Whom It May Concern:

Enclosed please find Roush Corporation's completed "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida". Also enclosed is Roush Corporation's check no. 003214 in the amount of \$35.00, dated February 12, 2010 for the applicable fee.

Sincerely,

Wendy S. Cusenza, CP
Certified Legal Assistant
(734) 779-7190

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROUSH CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F10000000558

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

Please return all correspondence concerning this
matter to the following:

JAY R. JOLLIFFE
(Name of Person)

ROUSH ENTERPRISES, INC.
(Firm/Company)

12445 LEVAN ROAD
(Address)

LIVONIA, MICHIGAN 48150
(City/State and Zip code)

For further information concerning this matter, please call:

JAY R. JOLLIFFE at (734) 779-7201
(Name of Person) (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**

ROUSH CORPORATION

(Name of Corporation)

F10000000558

(Document Number of Corporation (if known))

MICHIGAN

(Incorporated Under Laws of)

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2010 FEB 19 AM 11:58
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:

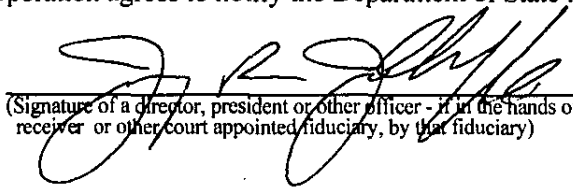
12445 LEVAN ROAD

(Mailing Address)

LIVONIA, MICHIGAN 48150

(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)

JAY R. JOLLIFFE

(Typed or printed name of person signing)

2/8/2010

(Date)

CORPORATE SECRETARY

(Title of person signing)

FILING FEE \$35