

FI10000001476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

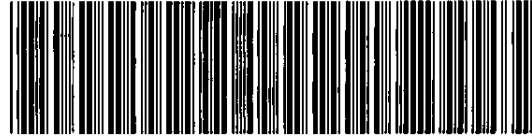
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Withdrawal

06/03/11--01008--012 **35.00

FILED
2011 JUN -3 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*POB
6/7/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPACT RESOURCE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F11000001476

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

Please return all correspondence concerning this
matter to the following:

Mary Knight

(Name of Person)

We're Ready To Assemble Inc

(Firm/Company)

105 Decker CT Suite 700

(Address)

Irving TX 75062

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Knight

(Name of Person)

at (972)

(Area Code & Daytime Telephone Number)

373 9484 x431

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

FILED

2011 JUN -3 PM 4:12

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

IMPACT RESOURCE GROUP, INC.

(Name of Corporation)

F 11000001476

(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 a current mailing address for the corporation:

WE'RE READY TO ASSEMBLE, INC.

(Mailing Address)

105 DECKER COURT #700

(City)


IRVING TX

(State)

75062

(Zip Code)

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)

5-20-11
(Date)

CHRIS OLSON

(Typed or printed name of person signing)

TREAS.

(Title of person signing)

FILING FEE \$35