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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: VERELLEN, INC.		
SUBJECT:	(Name of Corpora	ation)
DOCUMENT NUMBER: F120000	02650	
The enclosed withdrawal application and f	fee are submitted f	or filing.
Please return all correspondence concerning matter to the following:	this	
THOMAS VERELLE	<u>N</u>	
	(Name of Person)
VERELLEN, INC.		·
	(Firm/Company)	
5297 PROSPECT S	<u>T</u>	
	(Address)	
HIGH POINT, NC 27	7263	
(C	lity/State and Zip c	ode)
For further information concerning this matt	er, please call:	
JACK G HENDRIX	at (336	₎ 887-2272 EXT. 1
(Name of Person) Enclosed is a check for the amount:		Code & Daytime Telephone Number)
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing For Certified Copy (Additional copt Enclosed)	Certificate of Status & Certified
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314		STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301

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

VERELLEN, INC.	
(Name of Corporation)	
F12000002650	
(Document Number of Corporation (if known)	
NORTH CAROLINA	
(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:

