

F13000003466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

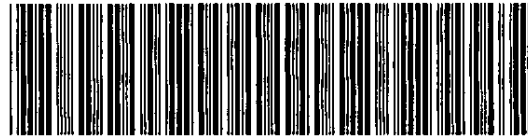
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300275166543

07/27/15--01008--021 **35.00

FILED
2015 JUL 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 28 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waller Concrete Co. (A Texas Corporation)
(Name of Corporation)

DOCUMENT NUMBER: F13000003466

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

Please return all correspondence concerning this matter to the following:

Lu Waller
(Name of Person)

Waller Concrete Co.
(Firm/Company)

8701 Shadywood Ln.
(Address)

North Richland Hills, TX 76182
(City/State and Zip code)

For further information concerning this matter, please call:

Lu Waller at (817) 919-3460
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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**

Waller Concrete Co.

(Name of Corporation)

F13000003466

(Document Number of Corporation (if known))

Texas (as Waller Construction, Inc.)

(Incorporated Under Laws of)

FILED
2015 JUL 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

8701 Shadywood LN.

(Mailing Address)

North Richland Hills, TX 76182

(City/ State /Zip)

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

Keith Waller, Vice President

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

7/21/15

(Date)

Keith Waller

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35