F/30000525/

| (Re | questor'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: | | |
| | | |
| | | |
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Office Use Only



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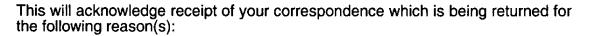
FLORIDA DEPARTMENT OF STATE Division of Corporations

August 25, 2014

JOHN FRIEDEI, CHIEF FINANCIAL OFFICER BALDWIN PAVING COMPANY, INC. 1014 KENMILL DR., N.W. MARIETTA, GA 30060

SUBJECT: BALDWIN PAVING COMPANY, INC.

Ref. Number: F13000005251



This corporation will be revoked for failure to file the 2014 Annual Report the third week in September. If you choose to voluntarily Withdraw this corporation prior to the third week in September you may do so by filing the attached forms.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell Regulatory Specialist III

Letter Number: 414A00018250

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: Baldwin Paving Company, I | ame of Corporation) |
| (1. | unic of corporation, |
| DOCUMENT NUMBER: F13000005251 | |
| The enclosed withdrawal application and fee a | are submitted for filing. |
| Please return all correspondence concerning this matter to the following: | s |
| John Friedel | |
| 4) | Name of Person) |
| Baldwin Paving Company, I | nc. |
| (F | Firm/Company) |
| 1014 Kenmill Drive NW | |
| | (Address) |
| Marietta, GA 30060 | |
| (City/ | State and Zip code) |
| For further information concerning this matter, | please call: |
| John Friedel | at (770) 425-9191 |
| (Name of Person) Enclosed is a check for the amount: | (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 2661 Executive Center Circle Tallahassee, FL. 32301 |

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

| Baldwin Paving Company, Inc. | |
|---|--|
| (Name of Corporation) | |
| | |
| F13000005251 | |
| (Document Number of Corporation | (if known) |
| (20000000000000000000000000000000000000 | (|
| | |
| Georgia (Incorporated Under Laws | 20 |
| (Incorporated Order Laws | oi) |
| | |
| This corporation is no longer transacting business or conducting | |
| voluntarily surrenders its authority to transact business or conduct | t affairs in Florida. |
| | |
| This corporation revokes the authority of its registered agent in | |
| appoints the Department of State as its agent for service of processing | |
| the time it was authorized to transact business or conduct affairs i | n Florida. |
| | |
| The following is a current mailing address for the corporation: | |
| | |
| 1014 Kenmill Drive NW | |
| (Mailing Address) | 14 |
| | |
| | SE |
| Marietta, GA 30060 | |
| (City/ State /Zip) | |
| | · |
| | |
| The corporation agrees to notify the Department of State in the fu | ture of any change in its mailing address |
| The corporation agrees to notify the Department of State in the fu | indire of any change in its manning accress. |
| | . & |
| | September 4, 2014 |
| (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) | (Date) |
| | |
| | |
| John Friedel | CFO |
| (Typed or printed name of person signing) | (Title of person signing) |

FILING FEE \$35