

F 94000004345

(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



700072658727

04/28/06 --01044--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 28 PM 2:15

As sfclax
with.



STOLL · KEENON · OGDEN
PLLC

300 West Vine Street
Suite 2100
Lexington, KY 40507-1801
(859) 231-3000
Fax: (859) 253-1093
www.skofirm.com

CHRISTINA MONTAGUE, PARALEGAL
859-231-3916
christina.montague@skofirm.com

April 27, 2006

VIA OVERNIGHT MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Godolphin Racing Inc.

Dear Sir or Madam:

Enclosed please find a Cover Letter and Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida along with the filing fee of \$35.00. Upon filing, please return an acknowledgement of filing to my attention at the above address.

Should you have any questions, please call me at the number listed above.

Very truly yours,

STOLL KEENON OGDEN PLLC

Christina Montague
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GODOLPHIN RACING INC.
(Name of Corporation)

DOCUMENT NUMBER: F94000004345

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

Please return all correspondence concerning this
matter to the following:

SHANNON BISHOP ARVIN, ESQ.
(Name of Person)

STOLL KEENON OGDEN PLLC
(Firm/Company)

300 West Vine Street, Suite 2100
(Address)

LEXINGTON, KY 40507-1801
(City/State and Zip code)

For further information concerning this matter, please call:

SHANNON BISHOP ARVIN, ESQ. at (859) 231-3000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING 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**

GODOLPHIN RACING INC.

(Name of Corporation)

F94000004345

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
06 APR 28 PM 2:15

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:

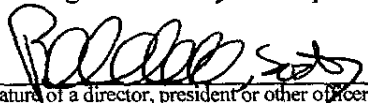
300 WEST VINE STREET, SUITE 2100

(Mailing Address)

LEXINGTON, KY 40507-1801

(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)

4/26/06

(Date)

RICHARD A. NUNNELLEY

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GODOLPHIN RACING INC.
(Name of Corporation)

DOCUMENT NUMBER: F94000004345

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

Please return all correspondence concerning this matter to the following:

SHANNON BISHOP ARVIN, ESQ.
(Name of Person)

STOLL KEENON OGDEN PLLC
(Firm/Company)

300 West Vine Street, Suite 2100
(Address)

LEXINGTON, KY 40507-1801
(City/State and Zip code)

For further information concerning this matter, please call:

SHANNON BISHOP ARVIN, ESQ. at (859) 231-3000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING 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**

GODOLPHIN RACING INC.

(Name of Corporation)

F94000004345

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF
06 APR 28 PM 2:15

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:

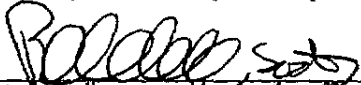
300 WEST VINE STREET, SUITE 2100

(Mailing Address)

LEXINGTON, KY 40507-1801

(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)

4/26/06

(Date)

RICHARD A. NUNNELLEY

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35