

F95000005620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

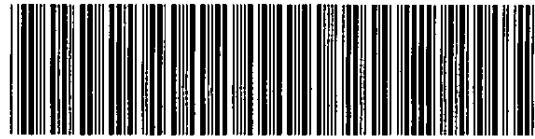
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MID-SOUTH CONSULTING ENGINEERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F95000005620

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

Please return all correspondence concerning this
matter to the following:

NANCY JULIAN
(Name of Person)

MID-STATE CONSULTANTS, INC.
(Firm/Company)

P.O. BOX 311
(Address)

NEPHI, UT 84648
(City/State and Zip code)

For further information concerning this matter, please call:

NANCY JULIAN at (435) 623-8601
(Name of Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

NANCY JULIAN
MID-STATE CONSULTANTS, INC.
P. O. BOX 311
NEPHI, UT 84648

SUBJECT: MID-STATE CONSULTANTS, INC.
Ref. Number: F97000002112

We have received your document for MID-STATE CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 509A00018349

RECEIVED
2009 JUN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MID-SOUTH CONSULTING ENGINEERS, INC.
(Name of Corporation)

F95000005620

(Document Number of Corporation (if known))

NORTH CAROLINA

(Incorporated Under Laws of)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

P.O. BOX 311

(Mailing Address)

NEPHI, UT 84648

(City/ State /Zip)

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

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

6/12/09
(Date)

NANCY JULIAN
(Typed or printed name of person signing)

SECRETARY/TREASURER
(Title of person signing)

FILING FEE \$35