

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER YOAKLEY & STEWART P.A.
Account Number : 076077002561
Phone : (305) 376-4181
Fax Number : (305) 376-6010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL
RUBY RED REALTY CORP.

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TALLAHASSEE, FLORIDA

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(H10000194713 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ruby Red Realty Corp.

(Name of Corporation)

DOCUMENT NUMBER: F96000004951

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa N. Mills, Corporate Paralegal

(Name of Person)

Gunster, Yoakley & Stewart P.A.

(Firm/Company)

Suite 3400 - One Biscayne Tower, Two South Biscayne Blvd.

(Address)

Miami, Florida 33131-1897

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa N. Mills

(Name of Person)

at (305) 376-4181

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(H10000194713 3)

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA****RUBY RED REALTY CORP.**

(Name of Corporation)

F96000004951

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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SECRETARY 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:

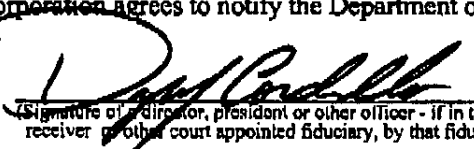
12800 University Drive, Suite 400

(Mailing Address)

Fort Myers, Florida 33907

(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)**12/31/2009**
(Date)**Douglas J. Cordello**

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

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