

F9700004731Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368DISSOLUTION OR WITHDRAWAL
SEXTANT STERLING I, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sextant Sterling I, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F97000004731

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

Please return all correspondence concerning this
matter to the following:

Paul R. Hogan

(Name of Person)

ICE MILLER LLP

(Firm/Company)

One American Square, Suite 2900

(Address)

Indianapolis, Indiana 46282-0200

(City/State and Zip code)

For further information concerning this matter, please call:

Paul R. Hogan

(Name of Person)

at (317)

236-5861

(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

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

SEXTANT STERLING I, INC.

(Name of Corporation)

F9700004731

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

272 Corona Avenue

(Mailing Address)

Cocoa Beach, Florida 32931

(City/ State /Zip)

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

Archibald Cox, Jr.
(Signature of a director, president or other officer - If in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

(Date)

Archibald Cox, Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35

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