

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) 205-0380

From:
Account Name : BRUCE A. HAUGHT, P.A.
Account Number : I19980000079
Phone : (850) 837-7021
Fax Number : (850) 837-8121

DEC 12 AM 8:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

N.I.C. CONSTRUCTION, INC.

RECEIVED
01 DEC 12 AM 7:39
DIVISION OF CORPORATIONS

Certificate of Status	0
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DC

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N.I.C. Construction, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000006565

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

William A. Cornelius
(Name of Person)

N.I.C. Construction, Inc.
(Firm/Company)

100 Baird Street
(Address)

Santa Rosa Beach, FL 32459-3628
(City/State and Zip code)

For further information concerning this matter, please call:

Bruce A. Haught, Esq. at (850) 837-7021
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 12 AM 8:26

N.I.C. Construction, Inc.

(Name of Corporation)

Alabama

(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:

P.O. Box 1617

(Mailing Address)

Pelham, AL 35124

(City/ State /Zip)

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

William Cornelius
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President
TitleWilliam J. Cornelius

Typed or printed name

12/11/01
Date

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AFFIDAVIT OF WILLIAM J. CORNELIUS

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, this day personally appeared WILLIAM J. CORNELIUS, who being first duly sworn, did say under oath:

1. I have personal knowledge of the facts set forth in this affidavit, and all such facts are true to the best of my knowledge and belief.

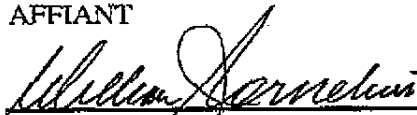
2. My name is WILLIAM J. CORNELIUS, and I am the President of N.I.C. CONSTRUCTION, INC.

3. N.I.C. CONSTRUCTION, INC., is an Alabama corporation authorized to do business in the State of Florida, Document Number F98000006565.

4. The board of directors of N.I.C. CONSTRUCTION, INC., has decided to no longer transact business in the State of Florida and has authorized me, as President to file the appropriate application for withdrawal of authority to transact business or conduct affairs in Florida.

5. From the date of withdrawal, N.I.C. CONSTRUCTION, INC., will no longer transact business in the State of Florida, and hereby irrevocably waives any rights it may have to conduct business in the State of Florida under the name N.I.C. CONSTRUCTION, INC.

AFFIANT

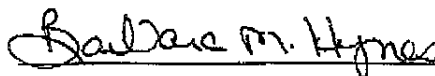

WILLIAM J. CORNELIUS

Sworn to and subscribed before me on this the 11th day of December, 2001, WILLIAM J. CORNELIUS, President of N.I.C. CONSTRUCTION, INC., who is

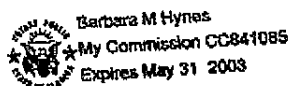
☒ personally known to me;

☐ or produced _____ as identification

and who executed the foregoing at the direction of the board of directors of said corporation and who did take an oath



Notary Public



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