

F 9900005 949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

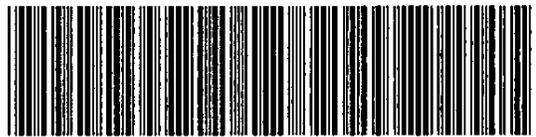
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04/19/10--01036--018 **35.00

2010 APR 19 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W. Hancock
257



1 Royal Oak Avenue
Roswell, Georgia 30076
(678) 461-3200
(678) 461-3233 Fax

Date: 04/15/10

FL 656

Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Enclosed is an application and a check in the amount of \$35.00 for withdrawal of the foreign corporation Royal Oak Sales, Inc. to transact or conduct business in the state of Florida.

Thank You,


Becky Galloway
Payroll Administrator
Royal Oak Enterprises, LLC
1 Royal Oak Ave.
Roswell, GA. 30076
678-461-3200
bgalloway@royal-oak.com

Account Distribution: 003-92-572

RETURN TO PAYROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Oak Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000005949

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

Please return all correspondence concerning this matter to the following:

Anne McClead
(Name of Person)

Royal Oak Enterprises, LLC
(Firm/Company)

One Royal Oak Avenue
(Address)

Roswell, GA 30076
(City/State and Zip code)

For further information concerning this matter, please call:

Anne McClead at (678) 461-3200
(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

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

Royal Oak Sales, Inc.
(Name of Corporation)

F99000005949
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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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:

One Royal Oak Avenue
(Mailing Address)

Roswell, GA 30076
(City/ State /Zip)

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

Thomas J. Aylward
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/17/10
(Date)

THOMAS J. AYLWARD
(Typed or printed name of person signing)

EXECUTIVE V.P. + CFO
(Title of person signing)

FILING FEE \$35