

F99 000006479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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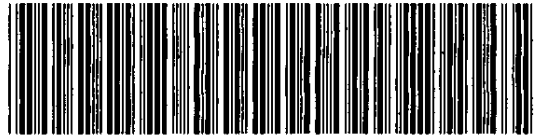
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
PALM BEACH, FLORIDA

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OEB  
8/25



August 8, 2008

Florida Secretary of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

Carolina Logistics Services, Inc., a North Carolina corporation currently registered in your state as a foreign corporation, has converted to a North Carolina limited liability company. This conversion was filed in North Carolina effective July 28, 2008. To reflect this change in your state, Carolina Logistics Services, LLC is submitting the necessary documents and fees, which are enclosed.

Going forward, Carolina Logistics Services, LLC will perform all of the business activities formerly performed by Carolina Logistics Services, Inc. Carolina Logistics Services, LLC will retain the same Employer Identification Number (EIN) as Carolina Logistics Services, Inc.

Carolina Logistics Services, Inc. consents to the appropriation of its name by Carolina Logistics Services, LLC.

If you have any questions or need additional information about this conversion, please contact

Susan Hunter                      or              Teresa Porter  
336-631-2836                                      336-770-3428

Sincerely,

Susan K. Hunter  
Sr. Legal Analyst

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carolina Logistics Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F99000006479

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

Please return all correspondence concerning this  
matter to the following:

Susan Hunter  
(Name of Person)

Carolina Logistics Services, LLC  
(Firm/Company)

2601 Pilgrim Court  
(Address)

Winston-Salem, NC 27106  
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Hunter at ( 336 ) 631-2836  
(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**

Carolina Logistics Services, Inc.

(Name of Corporation)

F99000006479

(Document Number of Corporation (if known))

North Carolina

(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:

2601 Pilgrim Court

(Mailing Address)

Winston-Salem, NC 27106

(City/ State /Zip)

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08 AUG 14 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

S. Mark Doughton

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

July 28, 2008

(Date)

S. Mark Doughton

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**