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COVER LETTER

TO: Registration Section Division of Corporations		0 2
SUBJECT: Goodrich Old Mars	h, LLC preign Limited Liability Company)	2005 SEP 26 PH 4: 04 DITALLIANASSEE, FLORIDA
(Name of Fe	Seign Entinced Blaothly Company)	26 26
Dear Sir or Madam:		SHO RE
The enclosed withdrawal and fee(s) are submitted	ted for filing.	T.O.
Please return all correspondence concerning this	is matter to the following:	RIDA
Nolly Corley		
(Name of Person)		
Hines & Corley, LLC		
(Firm/Company)		
55 Hayden Avenue, Suit	a 3200	
(Address)	e 3200	
Lexington MA 02421		
(City/State and Zip Co	de)	
For further information concerning this matter,	please call:	
Nolly Corley	at(781) 274-7101	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314	
Tallahassee, Florida 32301	rananassee, riorida 32314	
Enclosed is a check for the following amount	:	
\$25 Filing Fee \$30 Filing Fee & Certificate of Status	S55 Filing Fee & S60 Filing Fee, Certified Copy Certificate of Status & Certified Copy	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Goodrich Old Marsh, LLC
(Name of limited liability company)
Delaware
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent 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 in Florida.
c/o Hines & Corley, LLC (Mailing address)
55 Hayden Avenue, Suite 3200 Lexington MA 02421 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
Signature of rhember or authorized representative of a member)
Nolly Corley Typed or printed name of signee)

Filing Fee: \$25.00