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DIVISION OF CORPORATIONS
08 MAY 30 PM 4:09

J. BRYAN MAY - 9 2008

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JUN - 3 2008

EXAMINER

708A-34621



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

HARLAN ALLEN JR
ALLEN CAPITAL LLC
4565 NAUTICAL CT
DESTIN, FL 32541-5320

SUBJECT: ALLEN CAPITAL, L.L.C.
Ref. Number: M07000003509

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We have received your document for ALLEN CAPITAL, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 308A00029803

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

ALLEN CAPITAL LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARLAN ALLEN

(Name of Person)

ALLEN CAPITAL LLC

(Firm/Company)

4565 NAUTICAL CT

(Address)

DESTIN, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

HARLAN ALLEN

(Name of Person)

at (850) - 650-6520

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

Allen Capital LLC

(Name of limited liability company)

Wyoming

(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.

4565 NAUTICAL CT

(Mailing address)

DESTIN FL. 32541

(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] MAJINO MEMBER

(Signature of member or authorized representative of a member)

HARLAN ALLEN JR

(Typed or printed name of signer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 30 PM 4:09

Filing Fee: \$25.00