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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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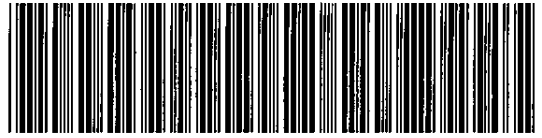
(Business Entity Name)

(Document Number)

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T. HAMPTON

FEB 12 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Andersen Racing Equipment, 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:

Kenneth R. Sauter, Esq.  
(Name of Person)

Ramsey Berman, P.C.  
(Firm/Company)

P.O. Box 2249  
(Address)

Morristown, NJ 07962-2249  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth R. Sauter, Esq. at ( 973 ) 267-9600  
(Name of Person) (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



Ramsey  
Berman PC

February 6, 2008

J. DAVID RAMSEY  
EDWARD A. BERMAN<sup>1</sup>  
KENNETH R. SAUTER  
CAROLINE REGORD<sup>2</sup>  
THOMAS C. JARDIM<sup>3</sup>  
ANDREW R. JACOBS<sup>4</sup>  
THOMAS S. DOERR  
KAREN WACHS<sup>5</sup>  
ELIZABETH J. APPELLO  
KATHERINE L. MIKALAINIS  
JENNIFER A. LOHEAG  
ALYSON E. GALUSHA  
JONATHAN I. DORMAN

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

OF COUNSEL  
ARVIN D. HERSH  
JAY A. SOLED<sup>6</sup>  
GEORGE A. FISZER<sup>7</sup>  
GERALD J. BETZNER  
KYLE G. SCHWARTZ<sup>8</sup>

RE: Andersen Racing Equipment, LLC  
Application by Foreign LLC for Withdrawal of Authority to  
Transact Business in Florida

<sup>1</sup> NJ & NY  
<sup>2</sup> NJ, NY & DC  
<sup>3</sup> NJ, NY & CT  
<sup>4</sup> NJ, NY, PA & DC  
<sup>5</sup> NJ, PA & DC  
<sup>6</sup> NJ & PA

Dear Sir/Madam:

Enclosed please find an original and one copy of the above-referenced Application, cover letter and a check in the amount of \$25.00. Please file the Application as soon as possible and return the letter of acknowledgement to me in the enclosed envelope. Thank you for your attention.

Yours very truly,

Kenneth R. Sauter

MORRISTOWN MAILING ADDRESS:  
POST OFFICE BOX 2249  
MORRISTOWN, NJ 07962  
(973) 267-9600  
FAX (973) 984-1632  
FAX (973) 984-1945 (R.E.)

MORRISTOWN DELIVERY ADDRESS:  
222 RIDGEDALE AVENUE  
CEDAR KNOLLS, NJ 07927

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WALL, NJ 07719  
(732) 280-1355

NEW YORK ADDRESS:  
140 BROADWAY  
46<sup>TH</sup> FLOOR  
NEW YORK, NY 10005  
(212) 208-1436

WEBSITE:  
WWW.RAMSEYBERMAN.COM

KRS:sfg  
229213 (ANDERWA-003)  
cc: Mr. Dan Andersen, via email

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

Andersen Racing Equipment, LLC

(Name of limited liability company)

New Jersey

(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.

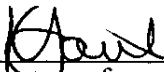
26 Law Drive

(Mailing address)

Fairfield, New Jersey 07004

(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 member or authorized representative of a member)

Kenneth R. Sauter, Esq., Authorized Representative

(Typed or printed name of signee)

**Filing Fee: \$25.00**

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