

P046 22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

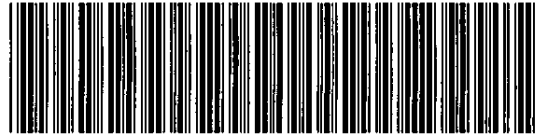
(Business Entity Name)

(Document Number)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal
SP 2/14

COHEN POLLOCK MERLIN & SMALL

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

3350 RIVERWOOD PARKWAY

SUITE 1600

ATLANTA, GEORGIA 30339

TELEPHONE: 770.858.1288

FACSIMILE: 770.857-1665

WWW.CPMAS.COM

BRENT W. HERRIN
ATTORNEY-AT-LAW
BHERRIN@CPMAS.COM

February 12, 2008

VIA FEDEX #792647192410

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Goldco, Inc.
Document # P04622

To Whom It May Concern:

Please find enclosed for filing with your office a **withdrawal application** for Goldco, Inc. and the applicable filing fee. This entity has converted under Alabama state law from an Alabama corporation to an Alabama limited liability company effective at 11:59 post meridiem Central Standard Time on January 31, 2008. As a result, Florida requires the withdrawal of the corporation's authority to transact business and the filing of an application of the limited liability company for an authorization to transact business in Florida. The application of the limited liability company is also enclosed. Please issue certified copies of all document and certificates of status.

Please return all correspondence concerning this matter to the following:

Brent W. Herrin
Cohen Pollock Merlin & Small, P.C.
3350 Riverwood Parkway, S.E.
Suite 1500
Atlanta, Georgia 30339

For further information concerning this matter, please contact me.

Very truly yours,



Brent W. Herrin

Enclosures
BWH/srw
(448018)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDCO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04622

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

Please return all correspondence concerning this matter to the following:

BRENT W. HERRIN, ESQ.
(Name of Person)

COHEN POLLOCK MERLIN & SMALL, P.C.
(Firm/Company)

3350 RIVERWOOD PARKWAY, SUITE 1600
(Address)

ATLANTA, GEORGIA 30339
(City/State and Zip code)

For further information concerning this matter, please call:

BRENT W. HERRIN at (770) 858-1288
(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

FILED
08 FEB 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLDCO, INC.

Document Number: **P04622**

Incorporated Under the Laws of: **THE STATE OF ALABAMA**


As the result of a conversion of this corporation to an Alabama limited liability company named GOLDCO, LLC, 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 the current mailing address for the corporation:

2330 MONTGOMERY HIGHWAY
DOTHAN, ALABAMA 36303

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



BRYAN M. APPLEFIELD
PRESIDENT OF GOLDCO, INC.

1/31/08

DATE