

P06 29 5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

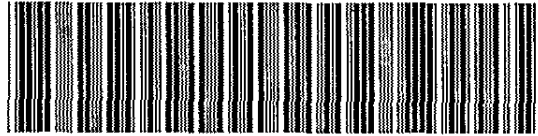
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withhold
006
10/4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARROLL'S INC.
(Name of Corporation)

DOCUMENT NUMBER: P06295

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

Please return all correspondence concerning this
matter to the following:

Robert B. Bliss
(Name of Person)

Robinson Waters & O'Dorisio
(Firm/Company)

1099 18th Street, Suite 2600
(Address)

Denver, Colorado 80202
(City/State and Zip code)

For further information concerning this matter, please call:

Robert B. Bliss at (303) 824-3158
(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

CARROLL'S INC.

(Name of Corporation)

P06295

(Document Number of Corporation (if known))

Georgia

(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:


4281 Old Dixie Highway

(Mailing Address)

Hapeville, Georgia 30354

(City/ State /Zip)

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


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

Susan D. Hendee

(Typed or printed name of person signing)

September 28, 2007

(Date)

Secretary

(Title of person signing)

FILING FEE \$35

FILED
OCT - 1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA