

PO 7398

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
CONSERVATEK INDUSTRIES, INC.**

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COVER LETTER

**TO: Amendment Section
 Division of Corporations**

SUBJECT: Conservatek Industries, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07398

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corporate Filings Team

(Name of Person)

Capitol Services, Inc.

(Firm/Company)

P.O. Box 1831

(Address)

Austin, TX 78767

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (800) 345-4647
(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

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**CONSERVATEK INDUSTRIES, INC.

(Name of Corporation)

P07398

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

498 North Loop 336 East

(Mailing Address)

Conroe, TX 77301

(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)

1/26/12

(Date)

Chris Bridgnell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

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