

P08651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Withdn
C. Coullotte FEB 09 2006

GODDARD & GODDARD, P.C.
ATTORNEYS AT LAW

JO ANNA GODDARD
SUSAN B. GODDARD

TELEPHONE 303-292-3228
FACSIMILE 303-292-1956

January 31, 2006

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Caulkins Company: P08651

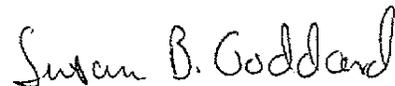
Dear Clerk:

Enclosed are an original and copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Please date-stamp a copy of the Articles and return it to me in the enclosed envelope.

Also enclosed is a check in the amount of \$35.00 to file the Application.

Sincerely,

GODDARD & GODDARD, P.C.



Susan B. Goddard

SBG/tdc

Enclosures

cc: George P. Caulkins, III
Maxwell O. B. Caulkins

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caulkins Company
(Name of Corporation)

DOCUMENT NUMBER: PO8651

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

Please return all correspondence concerning this matter to the following:

Carolyn Masi
(Name of Person)

Caulkins Oil Company
(Firm/Company)

1600 Broadway, Suite 1400
(Address)

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

For further information concerning this matter, please call:

Carolyn Masi at (303) 861-4230
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING 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

Caulkins Company

(Name of Corporation)

PO8651

(Document Number of Corporation (if known))

Colorado

(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:

1600 Broadway, Suite 1400

(Mailing Address)

Denver, CO 80202

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

27 JAN 06

(Date)

GEORGE P. CAULKINS, III

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35