

# F990000000069

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6180

**\*RE-SUBMIT\***

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1622  
Fax Number : (850) 878-5111

Please retain original filing  
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**DISSOLUTION OR WITHDRAWAL  
HENRY ASPHALT COMPANY**

Certificate of Status	0
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2011 JUL 12 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Henry Company dba Henry Asphalt Company  
(Name of Corporation)

**DOCUMENT NUMBER:** F99000000069

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Prasad  
(Name of Person)

C T Corporation  
(Firm/Company)

818 West Seventh Street, 2nd Floor  
(Address)

Los Angeles, CA 90017  
(City/State and Zip code)

For further information concerning this matter, please call:

Helen McNamee at ( 310 ) 955-9200  
(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



July 13, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HENRY ASPHALT COMPANY  
909 N. SEPULVEDA BLVD.,  
650  
EL SEGUNDO, CA 90245

SUBJECT: HENRY ASPHALT COMPANY  
REF: F99000000069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Heresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000179556  
Letter Number 711A00016615

RECEIVED  
11 JUL 13 AM 8:07  
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Henry Company dba Henry Asphalt Company

(Name of Corporation)

F99000000069

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

909 N Sepulveda Blvd, Suite 650

(Mailing Address)

El Segundo, CA 90245

(City/ State /Zip)

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

/Daisy M. Henry CEO  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7/6/11

(Date)

HCO HOLDING II CORPORATION

(Typed or printed name of person signing)

Member

(Title of person signing)

**FILING FEE \$35**