

P38463

DOCUMENT # P38463
1. Corporation Name
AUSTIN VERITY & SON, INC.

(6)

Principal Place of Business

3685 MERRICK RD.
SEAFORD NY 11783

Mailing Address

3685 MERRICK RD.
SEAFORD NY 11783

600002460356--9
-03/18/98--01001--013
*****35.00 *****35.00

RECEIVED
98 FEB -2 AM 8:26
DIVISION OF CORPORATIONS

CORAPWITH
5 pages withdrawal
LFT

3-16-98

~~*688, 767*~~

FILED
98 MAR 16 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~*1055, 707, 1016, 1072, 767*~~
702



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

AUSTIN VERITY & SON, INC.
3685 Merrick Road
Seaford, NY 11783

SUBJECT: AUSTIN VERITY & SON, INC.
Ref. Number: P38463

*after
2/22
check
returned
chrs. has
#1503 has
not cleared
reissue!
#1721 3/12/98*

We have received your document for AUSTIN VERITY & SON, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 398A00008739

Dear Ms. Flemming-Jackson,

3/12/98

We have issued a replacement check for the one we originally sent to your office back in January. The check number was 1503 for \$35. If you come across please return it to us. I have checked our records and that check has not cleared. In lieu of the stop payment process I have issued another check #1721 for \$35, so I would appreciate the return of the other one if it ever turns up. Thankyou
Pat Marteena

*not 3/6/98
CK 1503 has
not cleared another
will issue another
CK with a note to
Sunny to let me
know if original
CK ever clears.*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

AUSTIN VERITY & SON, INC.
3685 Merrick Road
Seaford, NY 11783

SUBJECT: AUSTIN VERITY & SON, INC.
Ref. Number: P38463

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50. *already sent*

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 898A00006416

THE \$35 FEE WAS SENT WITH ORIGINAL
PAPERWORK 1/23/98 CK # 1503 TO DEPT OF
STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

AUSTIN VERITY & SON, INC.
3685 MERRICK ROAD
SEAFORD, NY 11783

SUBJECT: AUSTIN VERITY & SON, INC.
Ref. Number: P38463

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00005719

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

AUSTIN VERITY & SON, INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

FILED
98 MAR 16 PM 2:38
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

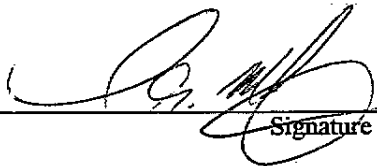
3685 MERRICK RD

(Mailing Address)

SEAFORD NY 11783

(City/ State /Zip)

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



Signature

PRESIDENT

Title

MICHAEL A. MAFFUCCI

Typed or printed name

2/9/98

Date