

P39013

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Withdr

MAR 30 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN Eagle wheel corp.
(Name of Corporation)

DOCUMENT NUMBER: P 39013

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

Please return all correspondence concerning this
matter to the following:

MARIA Furcolow
(Name of Person)

AMERICAN Eagle wheel corp
(Firm/Company)

5780 SoesterN CT.
(Address)

Chino, CA 91710
(City/State and Zip code)

For further information concerning this matter, please call:

MARIA Furcolow at (909) 590-8828
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

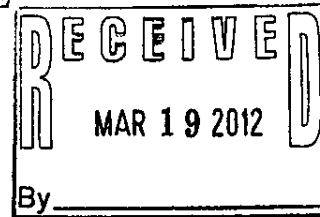
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2012

MARIA FURCOLOW
AMERICAN EAGLE WHEEL CORPORATION
5780 SOESTERN COURT
CHINO, CA 91710



SUBJECT: AMERICAN EAGLE WHEEL CORPORATION
Ref. Number: P39013

We have received your document for AMERICAN EAGLE WHEEL CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 112A00009262

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12 MAR 29 AM 9:45

RECEIVED
TALLAHASSEE, FLORIDA

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

AMERICAN Eagle wheel Corporation
(Name of Corporation)

D39013
(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:

5780 SOUTHERN CT.
(Mailing Address)

CHINO, CA 91710
(City/ State /Zip)

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

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

3-20-12
(Date)

MARIA FURCOLOW
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35