

F03000001567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

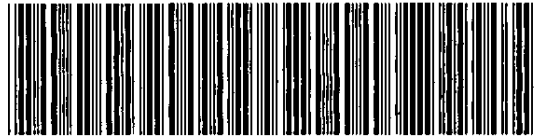
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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08/06/09--01012--009 **35.00

FILED
2009 AUG -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

AUG 11 2009

C. E. CARTER
 **COMPANY INC.**

Golf Construction Services

July 28, 2009

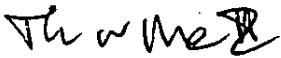
Florida Dept. of State
Secretary of State
Division of Corporations
P.O. Box 8700
Tallahassee, FL 32314

Re: C. E. Carter Company Inc.
FEIN# 65-1168858

Gentlemen:

Please be advised that C. E. Carter Company, Inc., is no longer in Business effective December 2008. We wish to close our account effective this date.

Thank you,



Thomas W. Mitchell, II
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.E. Carter Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: EO3000001567

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

Please return all correspondence concerning this matter to the following:

T.W. Mitchell II
(Name of Person)

C E Carter Company Inc
(Firm/Company)

PO Box 40
(Address)

Bay Minette, AL 36507
(City/State and Zip code)

For further information concerning this matter, please call:

Melanie Hall Bookkeeper at (251) 937-9594 x102
(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

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

C. E. Carter Company, Inc.
(Name of Corporation)

F03000001567
(Document Number of Corporation (if known))

Alabama
(Incorporated Under Laws of)

FILED
2009 AUG - 6 PM 3:19
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:

PO Box 40
(Mailing Address)

Bay Mine He, AL 36507
(City/ State /Zip)

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

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

8-4-09
(Date)

T W Mitchell II
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35