

FOS000003944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

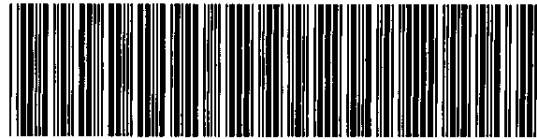
(Business Entity Name)

(Document Number)

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07 MAR 20 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





BOSTON CONNECTICUT NEW JERSEY NEW YORK WASHINGTON, DC

BARBARA A. VILLANDRY
Paralegal

CityPlace I
Hartford, CT 06103
bavillandry@daypitney.com

March 12, 2007

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

Re: Withdrawal of American Messaging (AM), Inc.
Document Number: F05000003944

Dear Ladies and Gentlemen:

We are enclosing one original and one extra copy of the Application for Withdrawal for American Messaging (AM), Inc., along with a check in the amount of \$35 to cover the withdrawal filing fees.

Please date stamp the extra copy upon receipt and return it to me in the self addressed stamped envelope provided.

Please return confirmation of this withdrawal filing to my attention at Day Pitney LLP, CityPlace I, Hartford CT 06103. Please contact me with any questions regarding this filing.

Sincerely,

A handwritten signature in cursive script that reads 'Barbara Villandry'.

Barbara A. Villandry
Paralegal

BAV/klb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Messaging (AM), Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000003944

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

Please return all correspondence concerning this matter to the following:

Barbara Villandry, Paralegal
(Name of Person)

Day Pitney LLP
(Firm/Company)

CityPlace 1, 185 Asylum Street
(Address)

Hartford, CT 06103
(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Villandry at (860) 275-0589
(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**

American Messaging (AM), Inc.

(Name of Corporation)

F05000003944

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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07 MAR 20 PM 12: 27
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:


c/o American Messaging Services, LLC, 1720 Lakepointe Drive, Suite 100

(Mailing Address)

Lewisville, TX 75057

(City/ State /Zip)

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)

2/19/07
(Date)

David Andersen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35