

BE&K, INC.

P35808



October 29, 1997

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Withdrawal of BE&K Properties, Inc.

600002336096--3
-11/03/97--01073--002
*****35.00 *****35.00

To Whom It May Concern:

At this time BE&K Properties, Inc. wishes to withdraw from doing business in the State of Florida. Toward this end we enclose the following:

1. One original and one copy of an Application for Withdrawal of Authority on behalf of BE&K Properties, Inc., and
2. BE&K's check number 073441 in the amount of thirty-five dollars (\$35.00) in payment of your filing fees.

Should you have any questions regarding this matter please feel free to contact the undersigned at 205-972-6610. Thank you for your assistance.

Sincerely,
BE&K Properties, Inc.,
a subsidiary of BE&K, Inc.

See 11/4

Douglas E. Grove, Legal Assistant

withdrawal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -3 PM 2:18

FILED

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

BE&K Properties, Inc.
(Name of Corporation)

Alabama
(Incorporated Under Laws Of)

FILED
07 NOV -3 PM 2 18
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.

BE&K, Inc., Attn: General Counsel, 2000 International Pk. Dr.
(Mailing Address)

Birmingham, AL 35243
(City/ State /Zip)

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

F. E. Garrick
Signature

Vice President & Secretary
Title

F. E. Garrick
Typed or printed name

10/29/97
Date

