

830412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

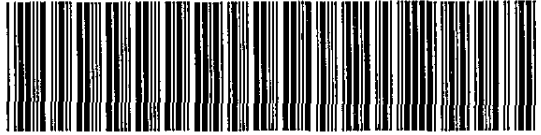
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OPERATIONS
TALLAHASSEE, FLORIDA

*ADR
9/14/04*



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 845378 5017004

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 35.00

ORDER DATE : August 11, 2004

ORDER TIME : 11:12 AM

ORDER NO. : 845378-045

CUSTOMER NO: 5017004 **PLEASE FILE FIRST***

CUSTOMER: Ms. Susan Saunders
Brown & Williamson Tobacco
Suite 200
401 South Fourth Street
Louisville, KY 40202

FOREIGN FILINGS

NAME: R. J. REYNOLDS TOBACCO COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER: _____

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

R. J. REYNOLDS TOBACCO COMPANY

(Name of Corporation)

830412

(Document Number of Corporation (if known))

New Jersey

(Incorporated Under Laws of)

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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 Office of the General Counsel, 401 North Main Street

(Mailing Address)

Winston-Salem, NC 27102

(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)

August 30, 2004

(Date)

McDara P. Folan III

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35