

WOMBLE
CARLYLE
SANDRIDGE
& RICE

A PROFESSIONAL LIMITED
LIABILITY COMPANY

3300 One First Union Center
301 South College Street
Charlotte, NC 28202-6025

Telephone: (704) 331-4900
Fax: (704) 331-4955
Web site: www.wcsr.com

February 21, 2001

FILED
01 FEB 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000003747720--5
-02/22/01--01083--014
*****87.50 *****87.50
43.75

Re: Queens Properties, Inc. (the "Company")

Dear Sir or Madam:

Attached please find the following for filing with your office:

- (1) One original and one copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the Company; and
- (2) Our firm check in the amount of \$87.50.

Once filed in your office, please return a certified copy of the filed application to me in the enclosed federal express envelope. If you have questions or comments, please call me at (704) 331-4927.

With
2-26-01
JMS

Sincerely,

Pamela G. Speir
Pamela G. Speir
Paralegal

Enclosures

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

Queens Properties, Inc.

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

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.

6060 J.A. Jones Drive

(Mailing Address)

Charlotte, NC 28287-0001

(City/ State /Zip)

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

Richard M. Porter
Signature

Pres.
Title

Richard M. Porter, President
Typed or printed name

2/9/01
Date