

847917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

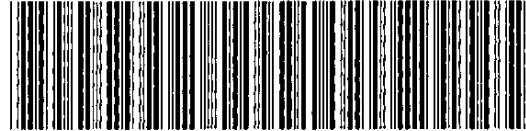
(Business Entity Name)

(Document Number)

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withdrawn

01/04/08--01002--006 \*\*35.00

RECEIVED  
08 JAN -3 PM 3:07  
DEPT. OF CORPORATIONS  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JAN -3 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
1/3/08



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

January 3, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6794437 WO  
Customer Reference 1: BE&K Construction Company  
Customer Reference 2: Withdrawal of Corporation

Dear Department of State, Florida:

Please obtain the following:

BE&K Construction Company (DE)  
Withdrawal  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
[Connie.Bryan@wolterskluwer.com](mailto:Connie.Bryan@wolterskluwer.com)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BE&K Construction Company  
(Name of Corporation)

**DOCUMENT NUMBER:** 847917

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

Please return all correspondence concerning this matter to the following:

Linda Hatten  
(Name of Person)  
BE & K Construction Company  
(Firm/Company)  
2000 International Park Drive  
(Address)  
Birmingham, AL 35243  
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Hatten at ( 205 ) 972-6608  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING 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**

BE&K Construction Company

(Name of Corporation)

847917

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

**FILED**  
2008 JAN -3 PM 4:06  
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:

2000 International Park Drive

(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.

G. Edward Cassady, III  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

G. Edward Cassady, III

(Typed or printed name of person signing)

12-31-07  
(Date)

G. Edward Cassady, III  
Vice President

(Title of person signing)

**FILING FEE \$35**