

F00000004217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

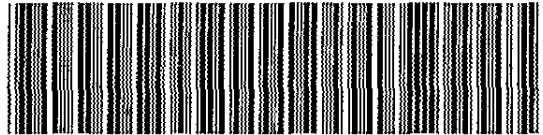
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600017996386

05/06/03--01057--021 **35.00

FILED
2003 MAY -6 PM 2:11
ALLAHASSEE, FLORIDA
RECEIVED
03 MAY -6 AM 11:22
STATE
VIRGINIA
STATIONS
FLORIDA

C. Coulliette MAY 06 2003

CT CORPORATION

May 6, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5737891 WO
Customer Reference 1: Corp Restructuring
Customer Reference 2: BPB Industries Withdrawal

Dear Secretary of State, Florida:

Please file the attached:

BPB Industries, Inc. (DE)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

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

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

BPB Industries, Inc.

(Name of Corporation)

Delaware

(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 for the corporation:

5301 West Cypress St., Suite 300

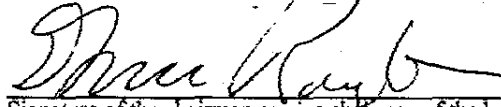
(Mailing Address)

Tampa, FL 33607

(City/ State /Zip)

FILED
2003 MAY -6 PM 2:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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



Secretary for BPB Manufacturing, Inc. successor

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title By Merger

D. Lawrence Rayburn

Typed or printed name

4/29/03
Date

BPB Industries, Inc. merged into BPB Manufacturing, Inc. on December 31, 2002.