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Division of Corporations

CT CORPORATION

P.01/02

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Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
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DIVISION OF CORPORATIONS

**WITHDRAWAL OF FOREIGN CORPORATION**

**CLT DEVELOPMENT CORP.**

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3. Consultation DEC 30 2004

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

CLT Development Corp.  
(Name of Corporation)

F02000001892  
(Document Number of Corporation (if known))

North Carolina  
(Incorporated Under Laws of)

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CLERK 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:

Post Office Box 1003  
(Mailing Address)

Charlotte, NC 28201  
(City/ State /Zip)

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

R. Wayne McGee  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 28, 2004  
(Date)

R. Wayne McGee  
(Typed or printed name of person signing)

Assistant Secretary and Treasurer  
(Title of person signing)

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