

# F02000002113

(Requestor's Name)

(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Ouellette FEB 23 2004

CT CORPORATION SYSTEM

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

Fax 850 222 7615

February 23, 2004

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

Re: Order #: 6042540 SO  
Customer Reference 1:  
Customer Reference 2: 214 880-3511

Dear Secretary of State, Florida:

Please file the attached:

Builders FirstSource - Southeast Group, 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,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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

BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, 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:

2001 Bryan Street, Suite 1600

(Mailing Address)

Dallas, TX 75201

(City/ State /Zip)

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TALLAHASSEE, FL 09177

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

Donald F. McAlleen Senior Vice President  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.  
Donald F. McAlleen February 20, 2004  
Typed or printed name Date