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Florida Department of State
Division of Corporations
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To:
    Division of Corporations
    Fax Number   : (850)205-0380

From:
    Account Name   : GREENBERG TRAURIG (WEST PALM BEACH)
    Account Number : 075201001473
    Phone   : (561)650-7900
    Fax Number   : (561)655-6222

RECEIVED 03 MAY 29 PM12:32 DIVISION OF CORPORATIONS

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WITHDRAWAL OF FOREIGN CORPORATION

FLOORING HQ, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	$35.00

Withdrawal
5/29/03 DC

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

FLOORING HQ, 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:

2255 Crescent Drive
_____
(Mailing Address)

Mt. Dora, FL 32757
_____
(City/ State /Zip)

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

              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.

James W. Traweek   5/27/03
Typed or printed name   Date

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