

SEP 21 2007 10:38AM

C S C

NO. 007 P. 1/2

F03000003544

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000235622 3)))



H070002356223ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 21 PM 1:38

FILED

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

KBM

file first - file H 07000235622 3 second

DISSOLUTION OR WITHDRAWAL

LUMBER LIQUIDATORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2007 SEP 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FF Wimer
9-21-07

H07000235622 3

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Lumber Liquidators, Inc.

(Name of Corporation)

F03000003544

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

FILED
07 SEP 21 PM 1:38
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 this corporation:

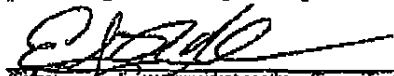
c/o E. Livingston B. Haskell, Lumber Liquidators, Inc., 3000 John Deere Rd.

(Mailing Address)

Toano, VA 23168

(City/ State /Zip)

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


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

9/18/07
(Date)

E. Livingston B. Haskell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35