F0300006438

(Requestor's Name)	
(Address)	
(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:	

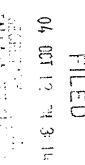
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Withda



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	-
SUBJECT: BUSH-CHENEY '04, INC.	
(Name of corporation)	
DOCUMENT NUMBER: F03000006438 (F	'EDERAL TAX ID# 43-2014435)
The enclosed withdrawal application and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
TISH GANIER (Name of Person)	
BUSH-CHENEY '04, INC. (Firm/Company)	
P.O. BOX 10477 (Address)	<u> </u>
ARLINGTON, VA 22210 (City/State and Zip code)	<u>-</u> :
For further information concerning this matter, please of	all:
	at 512-346-2086
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



Lockart, Atchley & Associates, L.L.P

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

James E. Lockart, CPA Karen E. Atchley, CPA Nancy E. Boyd, CPA Dan A. Shaner, CPA Evanne G. Jones, CPA Joyce J. Smith, CPA

October 4, 2004

Thelma Lewis
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bush-Cheney '04, Inc.
Withdrawal of Authority
Bush-Cheney '04 (General), Inc.
Amended Application for Conducting Affairs

Dear Thelma:

Enclosed are the documents and fees needed to file the above mentioned forms for both of these FL foreign entities. Please process the documents in the following order:

- 1) File the Application by Foreign Corporation for Withdrawal of Authority to Transact Business for Bush-Cheney '04, Inc. (Document # F03000006438).
- 2) File the Application by Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs for Bush-Cheney '04 (General), Inc. (Document # F04000005124).

Per a recent phone discussion with you, we wanted to establish an individual contact with you within the Department of State office in order to explain the documents that we were needing to file in hopes to make the processing of these forms more efficient and avoid any confusion since the names of these entities are so similar and due to the fact that the "General" entity is amending its name.

Please do not hesitate to contact Renae Duncan at 512-346-2086 if there are any questions regarding these forms. We appreciate your assistance in processing these documents.

Sincerely

Karen Atchlev

Cc: David Herndon, Treasurer Bush-Cheney '04, Inc.

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

DOCUMENT # F03000006438

FEDERAL TAX ID #43-2014435 BUSH-CHENEY '04, INC. (Name of Corporation) VIRGINIA (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: P.O. BOX 10477 (Mailing Address) ARLINGTON, VA 22210 (City/State/Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. 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. DAVID HERNDON Typed or printed name