

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUSH-CHENEY '04, INC.
(Name of corporation)

DOCUMENT NUMBER: F03000006438 (FEDERAL 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)

ARLINGTON, VA 22210
(City/State and Zip code)

For further information concerning this matter, please call:

RENAE DUNCAN 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 Atchley

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)

FILED
OCT 12 PM 3:14
DEPARTMENT 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:

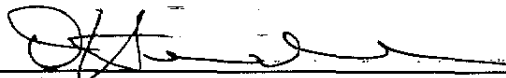
P.O. BOX 10477

(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.

TREASURER

Title

DAVID HERNDON

Typed or printed name

10/07/04

Date