

FO10000004102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

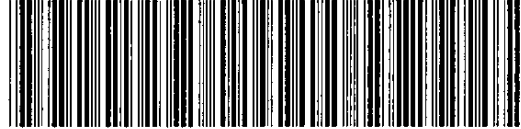
(Business Entity Name)

(Document Number)

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700113420637

Withdrawal

01/04/08--01002--007 \*\*35.00

RECEIVED  
08 JAN -3 PM 3:07  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JAN -3 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
1/3/08



CT  
a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

January 3, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6791040 WO  
Customer Reference 1: BE&K Building Group, Inc.  
Customer Reference 2: Withdrawal re: Conversion

Dear Department of State, Florida:

Please obtain the following:

BE&K Building Group, Inc. (DE)  
Withdrawal  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BE&K Building Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000004102

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Linda Hatten  
BE&K, Inc. (Name of Person)  
2000 International Park Drive  
(Firm/Company)  
Birmingham, AL 35243  
(Address)  
  
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Hatten at (205) 972-6608  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

BE&K Building Group, Inc.

(Name of Corporation)

F04000004102

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

**FILED**  
2008 JAN -3 PM 4:10  
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 the corporation:

2000 International Park Drive

(Mailing Address)

Birmingham, AL 35243

(City/ State /Zip)

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

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

12-31-07  
(Date)

G. Edward Cassidy, III

(Typed or printed name of person signing)

Executive  
Vice President

(Title of person signing)

**FILING FEE \$35**