

FO6000001297

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SL

NATIONAL TOBACCO



September 17, 2007

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

Re: National Tobacco Finance Corporation
Document Number: F06000001297

Dear Sir or Madame:

Please find enclosed a cover letter and application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have questions or require additional information, please let me know. I can be contacted at (888) 243-9377 ext. 4155 or at lmoores@nationaltobacco.com. Please forward correspondence to my attention at P.O. Box 588, Dresden, Tennessee 38225 or by fax at (731) 364-9511.

Sincerely,

A handwritten signature in cursive script that reads "LeAnne Moore".

LeAnne Moore
Assistant General Counsel

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Tobacco Finance Corporation
(Name of Corporation)

DOCUMENT NUMBER: F06000001297

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

Please return all correspondence concerning this
matter to the following:

LeAnne Moore, Assistant General Counsel

(Name of Person)

National Tobacco Company, L.P.

(Firm/Company)

201 W. North Street, P.O. Box 588

(Address)

Dresden, TN 38225

(City/State and Zip code)

For further information concerning this matter, please call:

LeAnne Moore at (888) 243-9377 ext. 4155
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET 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**

National Tobacco Finance Corporation

(Name of Corporation)

F06000001297

(Document Number of Corporation (if known))

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:

P.O. Box 32980

(Mailing Address)

Louisville, KY 40232-2980

(City/ State /Zip)

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

LeAnne Moore

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

9-12-07

(Date)

LeAnne Moore

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE FLORIDA