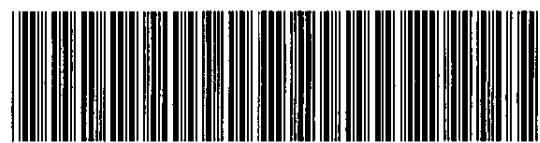


F07000005891



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02/19/10--01039--024 **35.00

(Requestor's Name)

(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:

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 19 AM 11:29

withdr.

C.COULLETTE

FEB 22 2010

EXAMINER



2455 Paces Ferry Road N.W. • Atlanta, GA 30339

February 17, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Home Depot Bath Remodeling, Inc. - Withdrawal

Dear Sir or Madam:

Please find enclosed the following documents for filing on behalf of The Home Depot Bath Remodeling, Inc.

1. Application by Foreign Corporation for Withdrawal
2. One check in the amount of \$35.00 representing the filing fees

Please return a copy of the filed documents to the following:

Frankie Kirby
The Home Depot, Inc.
2455 Paces Ferry Road, C-20
Atlanta, Georgia 30339

If you have any questions or need any additional information, please contact me at 770-433-8211, Ext. 82556 or frankie_kirby@homedepot.com. Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Frankie Kirby".

Frankie Kirby
Paralegal – Corporate and Securities Practice Group

Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Home Depot Bath Remodeling, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000005891

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

Please return all correspondence concerning this matter to the following:

Frankie Kirby
(Name of Person)

Home Depot
(Firm/Company)

2455 Paces Ferry Road, C-20
(Address)

Atlanta, GA 30339
(City/State and Zip code)

For further information concerning this matter, please call:

Frankie Kirby at (770) 433-8211, Ext. 82556
(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**

The Home Depot Bath Remodeling, Inc.
(Name of Corporation)

F07000005891
(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.

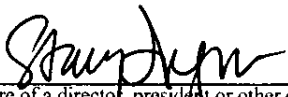
The following is a current mailing address for the corporation:

2455 Paces Ferry Road, C-20
(Mailing Address)

Atlanta, GA 30339
(City/ State /Zip)

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10 FEB 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2/12/10
(Date)

Stacy S. Ingram
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35