

F94000003915

BUCKHEAD AMERICA
CORPORATION

4243 Dunwoody Club Drive, Suite 200
Atlanta, Georgia 30350-5206
770-393-2662 • FAX 770-393-2480

April 2, 1998

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

300002479993--1
-04/06/98--01082--003
*****35.00 *****35.00

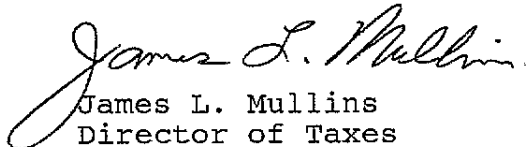
Re: BLM EB Miami, Inc.
Withdrawal From Florida

Dear Sirs:

Enclosed is the "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" for BLM EB Miami, Inc., a Delaware corporation qualified to do business in Florida. Also enclosed is check number 12754 for \$35.00 in payment of the required fee. Please withdraw BLM EB Miami, Inc., from Florida.

If you have any questions, please call me at either (800) 432-7992 or (770) 393-2662.

Very truly yours,


James L. Mullins
Director of Taxes

Enclosures

FILED
98 APR -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. H. H.



APR 9 1998

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

BLM EB Miami, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 APR - 6 PM 3:59
TALLAHASSEE
SECRETARY OF STATE
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4243 Dunwoody Club Drive, Suite 200

(Mailing Address)

Atlanta, GA 30350-5206

(City/ State /Zip)

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



Signature

Secretary

Title

Robert B. Lee

Typed or printed name

4-1-98

Date