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December 7, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Carpetmax of Florida, Inc. - Application by Foreign Corporation for
Withdrawal of Authority to Transact Business or Conduct Affairs in Florida*

Dear Sir/Madam:

Enclosed for filing with your office are duplicate originals of the Application for Withdrawal of Carpetmax of Florida, Inc., together with a check in the amount of \$87.50 made payable to the Florida Department of State in payment of filing fees.

Please return evidence of the withdrawal to the undersigned in the self-addressed, stamped envelope provided.

If you should have any questions or require additional information regarding this matter, please contact me immediately at (404) 815-3648. Thank you for your cooperation.

Very truly yours,

SMITH, GAMBRELL & RUSSELL, LLP

Lucy Kimsey

Lucy Kimsey
Legal Assistant

*With
12-15-99
LKS*

/lk

Enclosures

cc: Richard G. Greenstein, Esq.
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*****87.50 *****43.75

FILED
99 DEC -8 PM 12:06
TALLAHASSEE, FLORIDA

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

Carpetmax of Florida, Inc.

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Richard G. Greenstein, Esq., Smith, Gambrell & Russell, LLP
(Mailing Address)

1230 Peachtree St NE, Ste 3100, Promenade II, Atlanta, GA 30309
(City/ State /Zip)

FILED
99 DEC -8 PM 12:00
TALLAHASSEE, FLORIDA

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



Signature

Vice President/Treasurer

Title

Thomas P. Leahey

Typed or printed name

11-3-99

Date