

F95000002643

April 13, 2000

Florida Department of State
Division of Corporations
attn: Buck Kohr
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Kirklands Withdrawals (20)**

Dear Buck:

Please file the 20 Certificates of Withdrawal on behalf of the Kirkland entities. Enclosed are our checks to cover filing fees.

Please send evidence of the filing to:

Mr. Jeff Higdon
Paranet Corporation Services, Inc.
3761 Venture Drive, Suite 260
Duluth, Georgia 30096

If you have any questions, please call us using our toll free number 1-800-277-9977. Thank you for your assistance.

Very truly yours,

Jeff Higdon
Jeff Higdon
Assistant Secretary

enclosure

4/14
600003213266--8
-04/18/00--01004--016
*****175.00 *****35.00

FILED
00 APR 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal
S. Payne
4/18/00

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

Kirkland's of Santa Rosa Mall, Fort Walton, FL, Inc.

(Name of Corporation)

Tennessee

(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.

805 N. Parkway

(Mailing Address)

Jackson, Tennessee 38305

(City/ State /Zip)

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

Kirkland's of Santa Rosa Mall,

Fort Walton, FL, Inc.

BY: Lowell Pugh

Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary

Title

Lowell Pugh

Typed or printed name

3-30-00

Date

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00 APR 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA