

Sandra B. Mortham Secretary of State

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POWELL BUILDING GROUP

This will acknowledge receipt of your request for information concerning the withdrawal of authority of a foreign corporation that is transacting business or conducting affairs in Florida. Pursuant to section 607.1520 or 617.1520, Florida Statutes, the following requirements thust be met:

- Complete the withdrawal application printed on the reverse side of this letter
 - The document must be signed by the chairman or vice chairman of the board of director D or any officer or fiduciary if appropriate (see section 607.0120 or 617.0120), Parida Statutes). \$43.75) W pthdrawal
- Fees for withdrawal are:
 - \$ 35.00 Filing Fee
 - \$ 52.50
- Certified Copy (optional)
- \$ 8.75
- Certificate of Status (optional)

Send one check for the total amount made payable to the Department of State.

Please send application to:

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

For further information, you may call (904) 487-6050 Example 1 Upon or Update Vedfver CR2E023(1/95) Auknowiedgement W.P. Verifyer

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA Powell Building Group, 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. 300 Oldham Street (Mailing Address) Nashville, Tennessee 37213 (City/ State /Zip) The corporation agrees, to notify the Department of State in the future of any change in its mailing address. Signature John D. Finch. Jr. Typed or printed name

Date