

**HARNED, BACHERT & DENTON**

ATTORNEYS AT LAW  
324 EAST 10TH AVENUE  
P. O. BOX 1270  
BOWLING GREEN, KY 42102-1270

NORMAN E. HARNED  
SCOTT A. BACHERT  
JOY D. DENTON  
JEFF V. LAYSON III  
AMANDA A. YOUNG

TELEPHONE  
(502) 782-3938  
TELECOPIER  
(502) 781-4737

January 20, 1999

**F 97000006282**

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

Re: HBD, Inc.

000002754110--1  
-01/25/99--01144--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the Application to Withdraw for HBD, Inc. along with a check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me.

*With  
1-28-99  
AMS*

Very truly yours,

HARNED, BACHERT & DENTON

*Michelle A. Wyatt*

Michelle A. Wyatt  
Paralegal

maw  
Enclosure

**FILED**  
99 JAN 25 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

HBD, Inc.  
(Name of Corporation)

Kentucky  
(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.

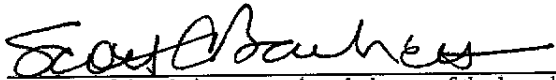
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

P.O. Box 1270  
(Mailing Address)

Bowling Green, KY 42102-1270  
(City/ State /Zip)

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

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

President  
Title

Scott A. Bachert  
Typed or printed name

1/11/99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 25 PM 1:38

**FILED**