

F98000001379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Eggy Herring gave Authorization
to correct the State of Incorporation.
5/2 LB



400050382824

04/15/05--01037--022 *035,00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY -2 PM 2:37

Withdraw
CUS sent

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beard Properties Inc
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Ben F. Beard
(Name of Person)

Beard Properties, Inc
(Firm/Company)

P.O. Box 745
(Address)

Troy, AL 36081
(City/State and Zip code)

For further information concerning this matter, please call:

Peggy A. Herring at (334) 566-7774
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Beard Properties, Inc

(Name of Corporation)

F98000001379

(Document Number of Corporation (if known))

Alabama

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY -2 PM 2:37

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 for the corporation:

P.O. Box 745

(Mailing Address)

Troy AL 36081

(City/ State /Zip)

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

Ben F. Beard

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

03/29/05

(Date)

Ben F. Beard

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35