

F98000001670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

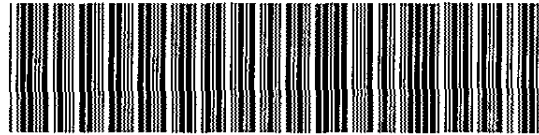
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900028124039

02/23/04--01055--001 **35.00

FILED
04 FEB 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FL 32301

RECEIVED
04 FEB 23 AM 11:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FL 32301

C. Ocullette FEB 23 2004

CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 32301 February 23, 2004
Tel. 850 222 1092
Fax 850 222 7615

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6042553 SO
Customer Reference 1:
Customer Reference 2: 214 880-3511

Dear Secretary of State, Florida:

Please file the attached:

Builders FirstSource - Atlantic Group, Inc. (DE)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

BUILDERS FIRSTSOURCE - ATLANTIC GROUP, 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 for the corporation:

2001 Bryan Street, Suite 1600
(Mailing Address)

Dallas, TX 75201
(City/ State /Zip)

FILED
04 FEB 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

Donald F. McAleenan Senior Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Donald F. McAleenan
Typed or printed name

February 20, 2004
Date