

F99000001533

(Requestor's Name)

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(City/State/Zip/Phone #)

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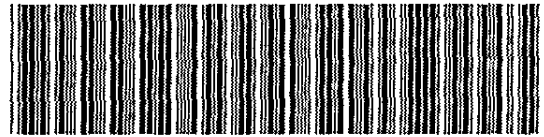
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04 JUL 27 AM 10:10
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TALLAHASSEE, FLORIDA

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7-30
AA [Signature]

KING & SPALDING LLP

191 Peachtree Street
Atlanta, Georgia 30303-1763
www.kslaw.com

Miye Johnson
Paralegal
Direct Dial: 404/572-2587
Direct Fax: 404/572-5148
mjohnsone@kslaw.com

July 26, 2004

VIA UPS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Withdrawal of Buckhead Strategic Corp. II

Ladies and Gentlemen:

Please file the attached Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Buckhead Strategic Corp. II and return the acknowledgment copy to me in the enclosed preaddressed envelope. I have enclosed a check drawn on the account of King & Spalding LLP in the amount of \$35.00 in payment of the required withdrawal fee.

If you have any questions or comments regarding the enclosed documentation, please contact me.

Thank you for your assistance.

Sincerely,



Miye Johnson
Paralegal

Enclosures

cc: Ms. Martha C. Caire
Ms. Dorothy N. Dowell

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Buckhead Strategic Corp. II
(Name of corporation)

DOCUMENT NUMBER: F99000001533

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

Please return all correspondence concerning this
matter to the following:

Miye Johnson

(Name of Person)

King & Spalding LLP

(Firm/Company)

191 Peachtree Street 48th Floor

(Address)

Atlanta, Georgia 30303-1763

(City/State and Zip code)

For further information concerning this matter, please call:

Miye Johnson

(Name of Person)

at (404)

572-2587

(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**

Buckhead Strategic Corp. II

(Name of Corporation)

F990000001533

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
JUL 27 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

c/o Glen M. Peters 5909 Peachtree-Dunwoody Road Suite 600

(Mailing Address)

Atlanta, Georgia 30303-1763

(City/ State /Zip)

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

Marcy U. Kaiser

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

7/23/04

(Date)

Marcy Udasin Kaiser

Vice President & Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35