

F99000001897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

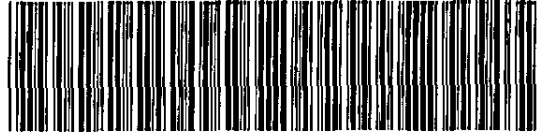
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09/07/05--01017--014 **70.00



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August 31, 2005

Amber Tritabaugh
Direct Phone: (612) 672-8254
Direct Fax: (612) 642-8454
Amber.Tritabaugh@maslon.com

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Liberty Share Draft & Check Printers, Inc. and Liberty Enterprises, Inc.

Dear Sir or Madam:

I have enclosed for filing (two) originals of the Certificate of Withdrawal of Liberty Share Draft & Check Printers, Inc., a foreign profit corporation. Also enclosed is our firm's \$70 check for the \$35 fee associated with each filing.

Please return a Letter of Acknowledgment and filed Certificate of Withdrawal to me at the earliest convenience. If you have any questions concerning the foregoing, please contact me directly.

Sincerely,
Maslon Edelman Borman & Brand, LLP

Amber Tritabaugh
Paralegal

Enclosures

cc: Shawn McIntee (without encl.)

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

Liberty Enterprises, Inc. dba Liberty Enterprises Minnesota, Inc.
(Name of Corporation)

F99000001897
(Document Number of Corporation (if known))

Minnesota
(Incorporated Under Laws of)

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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.

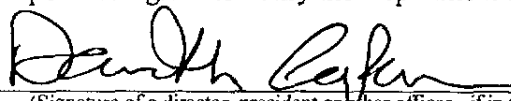
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

LEI Holdings, Inc., c/o James Redpath, HLB Tautges Redpath, Ltd., 4810 White Bear Parkway
(Mailing Address)

White Bear Lake, MN 55110
(City/ State /Zip)

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


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

8/30/05
(Date)

Dave Copham
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE \$35