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April 6, 2005

12046.1

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Rutt of the Americas, LLC, a Mississippi limited liability company

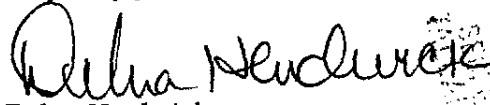
Dear Sirs:

Enclosed please find an original and one copy of an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida being submitted on behalf of Rutt of the Americas, LLC, a Mississippi limited liability company. Also enclosed is my firm's check in the amount of \$25.00, which represents the filing fee.

Please return a file stamped copy of the Application to me by way of the enclosed self-addressed return envelope.

Thank you for your assistance in this regard.

Very truly yours,



Debra Hardwick
Certified Legal Assistant to
David P. Webb

Enclosures

RECEIVED
DIVISION OF CORPORATIONS
APR 11 PM 1:01

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Rutt of the Americas, LLC

(Name of limited liability company)

Mississippi

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

111 Front Street

(Mailing address)

Greenwood, MS 38930

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Brian M. Waldrop, Manager

(Typed or printed name of signee)

2006 FEB 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00