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TALLAHASSEE, FLORIDA

November 7, 2002

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

Re: Order #: 5712890 SO

Customer Reference 1: 03031

Customer Reference 2: 019025-ME

Dear Secretary of State, Florida:

Please file the attached:

Floors of Florida, LLC (MD) Post-Merger Withdrawal/Removal 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,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 T092 Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FORDY -7 PM 1: WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN TALLAHASSEE, FLOI

Floors of Florida, LLC (Name of limited liability company)
(Name of finited material)
Maryland
(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.
Floors, Inc., c/o The Home Depot, Inc., 2455 Paces Ferry Road (Mailing address)
Atlanta, Georgia 30339
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
Mach Life
(Signature of member or authorized representative of a member)
Mark E. Fikse. President (Typed or printed name of signee)

Filing Fee: \$25.00