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Nashville, Tennessee 37203-1423
615.244.0020
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March 12, 2004

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

RE: DSI Holding Company, LLC
Application by Foreign Limited Liability Company
For Withdrawal of Authority to Transact Business in Florida

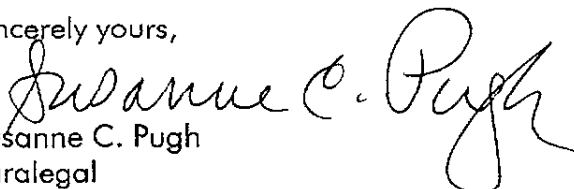
Dear Sir or Madam:

Enclosed please find the original and two copies of the Application to Withdraw by DSI Holding Company, LLC. Also, enclosed please find a check payable to the Florida Department of State in the amount of \$25 to cover the filing fee.

Please return at least one (1) date-stamped copy of the Application to me in the enclosed return Federal Express package.

If you have any questions or need further information, please call me at the above-listed direct dial. Your assistance is greatly appreciated.

Sincerely yours,


Susanne C. Pugh
Paralegal

SP:ms
Enclosures

45260892.1

www.wyattfirm.com

250 West Main Street, Suite 1600
Lexington, KY 40507-1746
859.233.2012

918 State Street
Bowling Green, KY 42101
270.842.1050

1715 Aaron Brenner Drive, Suite 800
Memphis, TN 38120-4367
901.537.1000

500 West Jefferson Street, Suite 2800
Louisville, KY 40202-2898
502.589.5235

311 West Main Street
Frankfort, KY 40601-1807
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101 West Spring Street, Suite 500
New Albany, IN 47150-3610
812.945.3561

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

DSI Holding Company, LLC

(Name of limited liability company)

Kentucky

(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.

208 Bradshaw Pike Extension

(Mailing address)

Hopkinsville, KY 42240

(City/State/Zip)

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

DSI Holding Company, LLC

By: Dunlap Sales, Inc., its sole member

Bruce J. McInnis
(Signature of member or authorized representative of a member)

Bruce J. McInnis, President

(Typed or printed name of signee)

FILED
SECRETARY OF STATE
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Filing Fee: \$25.00