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SECRETARY OF STATE

Carter & Company

ACCOUNTING CORPORATION 537 SIXTH AVENUE HUNTINGTON, WV 25701 carterandcompanyac.com

LUCIAN R. CARTER, P A
ROBERT M. DAVIDSON CPA MBA
CARL E. BLACK
DALLAS RAMEY EA

TELEPHONE (304) 529-7156 FACSIMILE (304) 529-1062

June 10, 2005

Registration Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: HWFC, LLC Withdrawal

Dear Sir or Madam:

Enclosed is the Application by a Foreign Limited Liability Company to withdraw their authority to transact business in Florida. Also enclosed is a check payable to the Secretary of State for \$25.00 to pay the filing fee.

We appreciate your assistance in resolving this matter, and would like for you to call us if you have any questions.

Sincerely,

Robert M. Davidson

enc.

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

HWFC, LLC			
(Name of limited liability company)			
Delaware			
(Jurisdiction of its organization)			
This limited liability company is no longer transacting business in Florida and authority to transact business in this state.	d surrend	lers its	
This limited liability company revokes the authority of its registered agent to acce behalf and appoints the Department of State as its agent for service of process be action arising during the time it was authorized to transact business in Florida.	pt service ased on a	e on its cause	
537 Sixth Avenue			
(Mailing address)			
Huntington, WV 25701			
(City/State/Zip)			
The limited liability company agrees to notify the Department of State in the future in its mailing address. (Signature of member or authorized representative of a member) William C. Carter (Typed or printed name of signee)		change 1005 JUN 20 P 1: 28	FILED

Filing Fee: \$25.00