

M04 000000401

Maddox, Thomson & Associates, P.C.
5851 San Felipe, Suite 700
Houston, Texas 77057

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

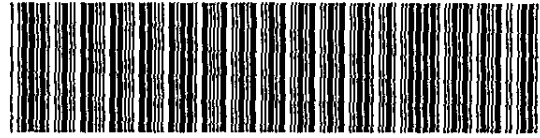
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SECRETARY OF STATE
TULSA, OKLAHOMA

2005 FEB -8 AM 11:49

FILED

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

BFS - St. Lucie, L.L.C.

(Name of limited liability company)

Texas

(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.

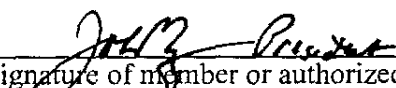
1220 Augusta Drive, Suite 160

(Mailing address)

Houston, Texas 77057

(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)

John P. Thompson, President
(Typed or printed name of signee)

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TALLAHASSEE FLORIDA

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