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Kari Lesser Paralegal (205) 488-5526 Attorneys and Counselors 1901 Sixth Avenue North, Suite 2600 P.O. Box 306 (35201-0306) Birmingham, Alabama 35203-2628 (205) 251-8100 (205) 226-8799 Fax www.balch.com

(205) 488-5636 (direct fax) klesser@balch.com

April 5, 2005

BY U.S. MAIL

Florida Department of State Corporations Division P.O. Box 6850 Tallahassee, Florida 32314

Re: Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida - Smith Morgan LLC

Dear Sir/Madam:

Enclosed for filing is Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Smith Morgan LLC, A Delaware limited liability company that was qualified transact business in Florida on November 29, 2004. Also enclosed is a check for filing fees of \$25.00.

Please acknowledge receipt of this filing by stamping the enclosed copy of the Application for Withdrawal and returning it in the envelope provided.

If you should have any questions, please do not hesitate to call me at (205) 488-5526.

Sincerely,

Kari Lesser

Paralegal

kl

Enclosures

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

Smith Morgan LLC

(Name of limited liability company)		
Delaware		
(Jurisdiction of its organization)		
This limited liability company is no longer transacting business in Florida and su authority to transact business in this state.	ırrenders its	
This limited liability company revokes the authority of its registered agent to accept so behalf and appoints the Department of State as its agent for service of process based of action arising during the time it was authorized to transact business in Florida.	ervice on its I on a cause	
2870 Old Rocky Ridge Road, Suite 104	_	
(Mailing address)		
Birmingham, Alabama 35243	-	
(City/State/Zip)		
The limited liability company agrees to notify the Department of State in the future of in its mailing address.	any change	
(Signature of member or authorized representative of a member)		
J. Forrest Collier	¥ (
(Typed or printed name of signee))5 A	٠.,
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Filing Fee: \$25.00

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

Smith Morgan LLC
(Name of limited liability company)
Delaware
(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.
2870 Old Rocky Ridge Road, Suite 104 (Mailing address)
Birmingham, Alabama 35243 (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) J. Forrest Collier (Typed or printed name of signee)

Filing Fee: \$25.00