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FILED
2002 SEP 13 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 11, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700007725777--5
-09/13/02--01025--012
*****25.00 *****25.00

RE: Sunshine Ace Hardware, LLC

Dear Sir or Madam:

Please find enclosed the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida as requested, officially dissolving above company.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Wynn".

Michael A. Wynn
Chief Financial Officer

MAW:lmd

Enc.

141 9th Street North, Naples, FL 34102
941-261-3654 941-649-6538 (fax)

Naples, Golden Gate, Bonita Springs, San Carlos Park
www.sunshineace.com

J. BRYAN SEP 17 2002

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

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUNSHINE ACE HARDWARE, LLC
(Name of limited liability company)

DELAWARE
(Jurisdiction of its organization)

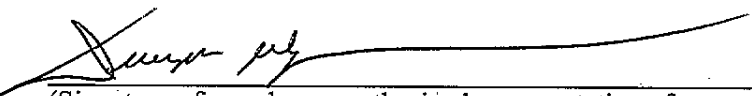
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

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.

141 9TH STREET NORTH
(Mailing address)

Naples FL 34102
(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)

JERRY M. WYNN
(Typed or printed name of signee)

Filing Fee: \$25.00