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Withdrawal

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Diamond Hill Plywood Company
(Name of Corporation)
DOCUMENT NUMBER: P11940
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
W. Kennedy Breeden, Jr.
(Name of Person)
Diamond Hill Plywood Company
(Firm/Company)
P O Box 529 (Address)
Darlington, SC 29540
(City/State and Zip code)
For further information concerning this matter, please call:
W. Kennedy Breeden, Jr. at (843) 393-2803 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the amount:
\$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified (Additional copy is Enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL.32314 MAILING ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301

APPLICATION BY FOREIGN CORPORATION FOR WATHDRAWALLOF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA TALLAHASSEE, FLORIDA

Diamond Hill Plywood Company
(Name of Corporation)
P11940
(Document Number of Corporation (if known)
South Carolina
(Incorporated Under Laws of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.
This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.
The following is a current mailing address for the corporation:
P O Box 529
(Mailing Address)
Darlington, SC 29540
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of a director physident or other officer - if in the hands of a receiver or other court appointed fiduciary) by that fiduciary
W. Kennedy Breeden, Jr. CFO (Typed or printed name of person signing) (Title of person signing)