

P14515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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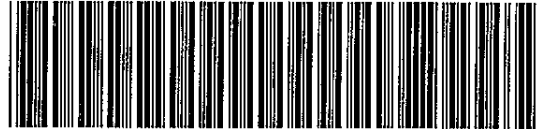
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

04/29/05--01040--024 \*\*35.00

withdr  
C. Coulllette MAY 09 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brown & Williamson Tobacco Corporation  
(Name of corporation)

**DOCUMENT NUMBER:** P14515

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew T. Panzaccione  
(Name of Person)

Brown & Williamson Holdings, Inc.  
(Firm/Company)

103 Foulk Road, Suite 117  
(Address)

Wilmington, DE 19803  
(City/State and Zip code)

For further information concerning this matter, please call:

Andrew T. Panzaccione at ( 302 ) 691-6325  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Brown & Williamson Tobacco Corporation  
(Name of Corporation)

P14515  
(Document Number of Corporation (if known))

Delaware  
(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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:

103 Foulk Road, Suite 117  
(Mailing Address)

Wilmington, DE 19803  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

✓ D Hazlett  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

✓ 4/28/05  
(Date)

Timothy J. Hazlett  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE \$35**

**Brown & Williamson Holdings, Inc.**  
**fka Brown & Williamson Tobacco Corporation**  
**2005 Directors and Officers**

TITLE	NAME	BUSINESS ADDRESS
President	Timothy J. Hazlett	103 Foulk Road, Suite 117, Wilmington, DE 19803
Secretary	Andrew T. Panaccione	103 Foulk Road, Suite 117, Wilmington, DE 19803
Treasurer	Cindy M. Goheen	103 Foulk Road, Suite 117, Wilmington, DE 19803
Assistant Secretary	Kristin M. McClellan	103 Foulk Road, Suite 117, Wilmington, DE 19803
Director	Timothy J. Hazlett	103 Foulk Road, Suite 117, Wilmington, DE 19803
Director	Andrew T. Panaccione	103 Foulk Road, Suite 117, Wilmington, DE 19803
Director	Robert J. Casey	103 Foulk Road, Suite 117, Wilmington, DE 19803