

P14701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040742081

09/15/04--01046--003 **35.00

FILED

04 SEP 15 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withheld
G. G. ~~Constitution~~ SEP 23 2004

STOKES
BARTHOLOMEW
EVANS & PETREE
A PROFESSIONAL ASSOCIATION

MEMPHIS • NASHVILLE

1000 RIDGEWAY LOOP ROAD, SUITE 200
MEMPHIS, TN 38120
(901) 525-6781 • FAX: (901) 521-0681
www.stokesbartholomew.com

RICHARD E. M. NICHOL, JR.
nichol@stokesbartholomew.com

September 14, 2004

VIA FEDERAL EXPRESS

Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **HSF, Inc.**
Our File Number: 12598-30001


Dear Sir or Madam:

Enclosed please a Transmittal Letter, Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and this firm's check number 047423 in the amount of \$35.00 to cover the filing fees. Please file the documents and return the proof of filing to me via U.S. Mail in the enclosed self-addressed stamped envelope.

If there are any problems with this filing, please contact Richard or me.

Sincerely,

STOKES BARTHOLOMEW EVANS & PETREE, P.A.


Teri L. Golden,
Legal Assistant for Richard E. M. Nichol, Jr.

/tlg
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HSF, Inc.

(Name of corporation)

DOCUMENT NUMBER: P14701

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

Please return all correspondence concerning this
matter to the following:

Richard E. M. Nichol, Jr.

(Name of Person)

Stokes Bartholomew Evans & Petree, P.A.

(Firm/Company)

1000 Ridgeway Loop Road, Suite 200

(Address)

Memphis, TN 38120

(City/State and Zip code)

For further information concerning this matter, please call:

Richard E. M. Nichol, Jr.

(Name of Person)

at (901) 525-6781

(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**

HSF, Inc.

(Name of Corporation)

P14701

(Document Number of Corporation (if known))

Tennessee

(Incorporated Under Laws of)

FILED
04 SEP 15 AM 8:13
SECRETARY OF STATE
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:

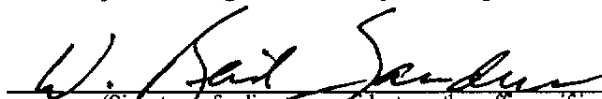
5100 Wheelis Drive, Suite 206

(Mailing Address)

Memphis, TN 38117

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

August 31, 2004

(Date)

W. Reid Sanders

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35