

P16964

HARBERT® MANAGEMENT CORPORATION

ONE RIVERCHASE PARKWAY SOUTH
POST OFFICE BOX 1297
BIRMINGHAM, ALABAMA 35201

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

700003423777-9
-10/13/00-01008-001
*****52.50 *****52.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 OCT 12 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

HARBERT REALTY SERVICES, INC.
1901 SIXTH AVENUE NORTH
SUITE 2001
BIRMINGHAM, AL 35203

SUBJECT: HARBERT PROPERTIES CORPORATION
Ref. Number: P16964

We have received your document for HARBERT PROPERTIES CORPORATION and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00051338

Enclosed is the signed original withdrawal form.

Please contact Mary Echols (205) 458-8113 if
further info. required.

NH 10/9/00

RECEIVED
00 OCT 12 AM 10:47
DIVISION OF CORPORATIONS

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

Harbert Properties Corporation

(Name of Corporation)

State of Alabama

(Incorporated Under Laws Of)

FILED
OCT 12 PM 4:55
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 1297

(Mailing Address)

Birmingham, AL 35201-1297

(City / State / Zip)

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

David A. Boutwell

Signature of the chairman or vice chairman of the board,
president, or any officer.

V.P. and Controller

Title

David A. Boutwell

Typed or printed name

September 22, 2000

Date