

P19783

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Builders FirstSource - Builderway, Inc.
(Name of corporation)

DOCUMENT NUMBER: P19783

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

Please return all correspondence concerning this
matter to the following:

Jeffrey A. Wier
(Name of Person)

Builders FirstSource, Inc.
(Firm/Company)

2001 Bryan Street, Suite 1600
(Address)

Dallas, Texas 75201
(City/State and Zip code)

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*****43.75 *****43.75

For further information concerning this matter, please call:

Jeffrey A. Wier at (214) 880-3500
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 8:41

Withdrawal
CU3/CC
3/4/02
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Builders FirstSource - Builderway, Inc.
(Name of Corporation)

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 29
(Mailing Address)

Conway, South Carolina 29528
(City/ State /Zip)

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

Donald F. McAleenan, Senior Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Donald F. McAleenan
Typed or printed name

2-26-02
Date

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