P26865

(Requestor's Name)		
(Nequesions 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



700040823467

09/13/04--01066--005 **35.00

OL SEP 13 PH 1: 37
SECRETARY OF STATE

9/20/04 Withdrawal

LAW OFFICES

HULL, TOWILL, NORMAN, BARRETT & SALLEY

A PROFESSIONAL CORPORATION

POST OFFICE BOX 1564

AUGUSTA, GEORGIA 30903-1564

OFFICE

SUNTRUST BANK BUILDING BOI BROAD STREET, SEVENTH FLOOR AUGUSTA, GEORGIA 30901

> TELEPHONE (706) 722-4481 FACSIMILE (706) 722-9779 www.hullfirm.com

TIMOTHY E. MOSES¹
TARA RICE SIMKINS
NATALIE DOPSON SCHWEERS¹
DARREN G. MEADOWS
JAMES S.V. WESTON
THOMAS L. CATHEY⁴
MICHAEL K. HATCH²
DAVIS A. DUNAWAY

OF COUNSEL
JULIAN B. SALLEY, JR.²
N. SHANNON GENTRY LANIER
JAMES K. STUCKO

1(ALSO SC) 2(SC ONLY) 3(ALSO FL AND SC) 4(ALSO NC)

September 7, 2004

Writer's e-mail address: ishuskamp@hullfirm.com

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

WM. HALE BARRETT

PATRICK J. RICE

DAVID E. HUDSON

GEORGE R. HALLI

WILLIAM H. TUCKER

WILLIAM F. HAMMOND

JAMES B. ELLINGTON F. MICHAEL TAYLOR¹

WILLIAM J. KEOGH, III

SUSAN D. BARRETT

JAMES M. HOLLY1

R. E. HANNA IIII

EDWARD J. TARVER J. NOEL SCHWEERS HIT

MARK S. BURGREEN'

LAWTON JORDAN, JR.

DOUGLAS D. BATCHELOR, JR.

RE: Best Read Guides Franchise Corp. (withdrawal)

Best Read Guides Franchise Company, LLC

(Application for Authorization to Transact Business in Florida)

Dear Secretary:

Please find enclosed for filing and processing the following:

- Original and two copies of the Withdrawal Application for Best Read Guides Franchise Corp.
- 2 Firm check in the amount of \$35.00 for the filing fee for the Withdrawal.
- Original and two copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- Firm check in the amount of \$130.00 for the filing fee and a Certificate of Status.

Also enclosed is a self-addressed envelope for your convenience in returning the copies stamped as filed.

HULL, TOWILL, NORMAN, BARRETT & SALLEY

Letter to Florida Secretary of State September 7, 2004 Page Two

Should you have questions regarding the above or enclosed, or require further information to process our request, please call me at 706-828-2034.

Thank you for your assistance.

Very truly yours.

Jill S. Huskamp, CPLS

Paralegal

JSH/hs Enclosure

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: BEST READ GUIDES FRANCHISE CORP.		
(Name of corporation)		
DOCUMENT NUMBER: P26865		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Jill S. Huskamp, CPLS, Paralegal		
(Name of Person)		
Hull, Towill, Norman & Barrett, P.C.		
(Firm/Company)		
801 Broad Street, Seventh Floor		
(Address)		
Augusta, Georgia 30901		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Jill S. Huskamp at (706) 828-2034		
(Name of Person) (Area Code & Daytime Telephone Number)		
STREET ADDRESS: MAILING ADDRESS:		

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

(Name of Corporation)

Best Read Guides Franchise Corp.

Pagage		
P26865 (Document Number of Corporation (if known)		
Delaware		
(Incorporated Under Laws of	of)	
This corporation is no longer transacting business or conducting a voluntarily surrenders its authority to transact business or conduct a		
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Flor	based on a cause of action arising during the	
The following is a current mailing address for the corporation:	0	
PO Box 936 (Mailing Address)	PRE ST	
(waning Address)	AFFE TO	
Augusta, GA 30903		
(City/ State /Zip)		
The corporation agrees to notify the Department of State in the future of any change in its mailing address.		
Co S. Diplue	August 4, 2004	
(Stynature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)	
Craig S. Mitchell	Senior Vice President	
(Typed or printed name of person signing)	(Title of person signing)	
FILING FEE \$35		