

F00000000347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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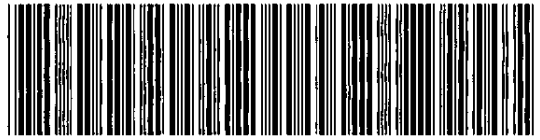
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-5-09*



HUNTON & WILLIAMS LLP  
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951 EAST BYRD STREET  
RICHMOND, VIRGINIA 23219-4074

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JAMEL D. ROWE  
DIRECT DIAL: 804-788-7291  
EMAIL: jrowe@hunton.com

April 30, 2009

FILE NO: 36146.000015

**VIA OVERNIGHT COURIER**

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Stock Building Supply, Inc., a North Carolina corporation which is qualified as a foreign corporation in Florida, recently converted into Stock Building Supply, LLC, a North Carolina limited liability company. For your convenience, I am enclosing a filed copy of the articles of organization including articles of conversion, which evidence the conversion of this entity into Stock Building Supply, LLC.

Enclosed, please find two (2) copies of the Application for Withdrawal of Authorization to Transact Business as well as two (2) copies of the Application for Certificate of Authority, which is being filed to register Stock Building Supply, LLC as a foreign limited liability company in Florida. I am also enclosing a check in the amount of \$203.75 to pay for the certified copies of applications, Certificate of Status, registered agent and filing fees associated with registering Stock Building Supply, LLC as a foreign limited liability company in Florida and a self-addressed envelope for the filed copy.

If you have any questions or need anything else to process this registration, please do not hesitate to contact me at (804) 788-7291.

Sincerely,

Jamel D. Rowe

Enclosures

cc: Douglas S. Granger (w/o enclosures)  
Richard C. Wetzel, III (w/o enclosures)

ATLANTA AUSTIN BANGKOK BEIJING BRUSSELS CHARLOTTE DALLAS HOUSTON LONDON  
LOS ANGELES MCLEAN MIAMI NEW YORK NORFOLK RALEIGH RICHMOND SAN FRANCISCO SINGAPORE WASHINGTON

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stock Building Supply, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F00000000347

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

Please return all correspondence concerning this matter to the following:

Richard Wetzel  
(Name of Person)

Hunton & Williams  
(Firm/Company)

Riverfront Plaza - East Tower, 951 East Byrd Street  
(Address)

Richmond, VA 23219  
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Wetzel at ( 804 ) 788-8497  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Stock Building Supply, Inc.  
(Name of Corporation)

F00000000347  
(Document Number of Corporation (if known))

North Carolina  
(Incorporated Under Laws of)

**FILED**  
MAY - 1 11 AM 1:06  
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:

8020 Arco Corporate Drive  
(Mailing Address)

Raleigh, NC 27617  
(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)

7-21-09  
(Date)

Bryan J. Yeazel  
(Typed or printed name of person signing)

Vice President, General Counsel and Corporate Secretary  
(Title of person signing)

**FILING FEE \$35**