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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

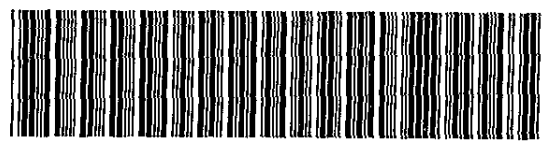
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 6, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
850-245-6500

RE: Stealey Enterprises, Inc. – Florida Withdrawal Application

To Whom It May Concern:

This serves as a request to withdraw my client, **Stealey Enterprises, Inc.**, from Florida. Enclosed are the following.

1. Two (2) Transmittal Letters
2. Two (2) Florida Withdrawal Applications
3. A check for the amount of \$35.00 (Withdrawal Fee)

A self-addressed stamped envelope has been provided for use in returning the completed withdrawal.

Please forward to:

Regulatory Counsel Group, Inc.
295 West Crossville Road
Suite 530
Roswell, GA 30075

Thank you for your cooperation in this matter. Should you have any questions, please call our offices at 770-992-7779.

Sincerely,

Stephen Hall
Assistant Account Executive

Cc: Kelli Borger

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

Stealey Enterprises, Inc.

(Name of Corporation)

Texas

(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:

8701 W. Parmer Lane, #1119

(Mailing Address)

Austin, TX 78729

(City/ State /Zip)

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

Brian Stealey

President

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Brian Stealey

Typed or printed name

11/3/03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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