

F92000000/64



January 29, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003662817--3
-02/09/01--01009--002
*****35.00 *****35.00

Re: Merger of Faison Capital Development, Inc. into Faison Capital Development 2000, LLC

Dear Sir or Madam:

Pursuant to a merger that became effective on December 31, 2000, Faison Capital Development, Inc. merged into Faison Capital Development 2000, LLC and the name of the surviving entity is Faison Capital Development, LLC. Based on a conversation that I had with your office, it is my understanding that I must withdraw the non-survivor of the merger and file an amendment to our Application for Authorization to effectuate the name change of the survivor.

Enclosed is the Application for Withdrawal for Faison Capital Development, Inc., together with the filing fee of \$35.00. Also enclosed is the Application to File Amendment to Application for Authorization to Transact Business in Florida for Faison & Associates 2000, LLC, together with the filing fee of \$25.00. A certified copy of the Articles of Merger from the North Carolina Department of the Secretary of State is included as evidence that the merger occurred and a Certificate of Existence reflects that the surviving entity is active and current in North Carolina.

Please process the enclosed documents and return the acknowledgment copies to my attention in the envelope provided. If you should have any questions or concerns, please do not hesitate to give me a call at (704) 972-2544. Thanks for your assistance with this matter.

Sincerely,

Grace Keel
Legal Assistant

Enclosures

FILED
01 FEB -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Withdraw

T. LEWIS FEB 12 2001

