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VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-11/16/01--01102--004
*****35.00 *****35.00

RE: W. R. Bonsal Company

Dear Sir or Madam:

Enclosed are the following documents to be filed with your office:

1. Application for Withdrawal of Authority of W. R. Bonsal Company, along with our check in the amount of \$35.00 to cover the required filing fee.
2. Application for Registration of Fictitious Name to register the name "W.R. Bonsal Company" on behalf of Bonsal American, Inc., along with our check in the amount of \$50.00 to cover the required filing fee.

Please return evidence of filing to my attention once available. I have enclosed a self-addressed stamped envelope for your convenience. If you have any questions or require additional information, please call me at (404) 815-6328. Thank you for your assistance in this matter.

WJK
11-26-01
MS

Very truly yours,

Kelly A. Howley
Kelly A. Howley
Paralegal

FILED
01 NOV 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ATLLIB01 1257493.3

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

W. R. Bonsal Company
(Name of Corporation)

North 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:

8201 Arrowridge Blvd.
(Mailing Address)

Charlotte, NC 28224-1148
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Earl S. Sill CFO
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.

Emeline G Gibbs 11/9/01
Typed or printed name Date