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November 10, 1999

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-11/12/99--01084--019  
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VIA FEDERAL EXPRESS

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

In re: Royal Oak Enterprises, Inc.

Dear Sir/Madam:

Enclosed for filing with your office are the following documents:

1. Original and one conformed copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Royal Oak Enterprises, Inc. (A Delaware corporation. Date of Incorporation October 22, 1974.)
2. Original and one conformed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida of Royal Oak Enterprises, Inc. (A Delaware corporation. Date of Incorporation September 24, 1999.)
3. Certificate of Existence from the State of Delaware; and
4. Our firm's check in the amount of \$122.50 to cover the fees for filing these documents.

Upon completion, please return a certified copy of the application and a Certificate of Status to me in the envelope provided.

FILED  
99 NOV 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withhold  
11/17

State of Florida  
November 10, 1999  
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If you have any questions, please contact the undersigned at (770) 952-6550.

Very truly yours,

Elaine Ramey  
Legal Assistant

/er  
Enclosures

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

Royal Oak Enterprises, Inc.

(Name of Corporation)

Delaware

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1 Royal Oak Avenue

(Mailing Address)

Roswell, Georgia 30076

(City/ State /Zip)

99 NOV 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

*Robert G. Carey*

Signature of the chairman or vice chairman of the board,  
president, or any officer.

*VICE PRESIDENT*

Title

ROBERT G. CAREY

Typed or printed name

11-8-99

Date