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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

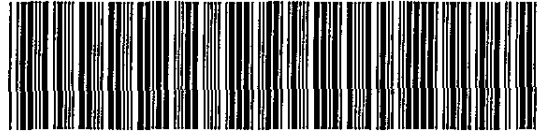
Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

4/23 FPC

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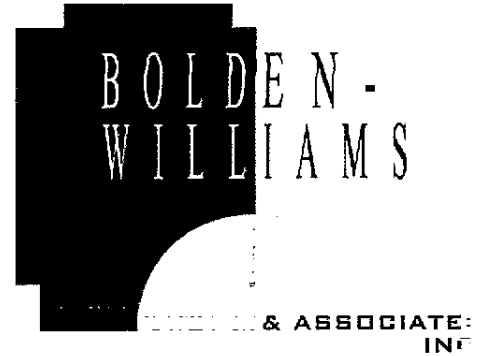


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11:00



April 21, 2004

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

Attention: Registration Division

To Whom It May Concern:

Enclosed are two (2) documents and corresponding fees for the following:

1. Bolden Engineers, Inc. - **Withdrawal Application** with check for \$35.
2. Bolden Williams & Assoc., Inc. - "Application by Foreign Corporation for Authorization to Transact Business in Florida" with our Georgia **Certificate of Existence** and a check for \$70.

Bolden Engineers, Inc. has closed out its corporation, and has formed a new corporation under the name of Bolden Williams & Assoc. Inc.

As we understand it you will send a letter of acknowledgement and a certificate of status for the withdrawal, and you will correspond/communicate with Ronald Bolden or Rhonda Williams of Bolden Williams & Assoc., Inc. regarding the new application.

Sincerely,

Felicia Bolden

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bolden-Williams + Assoc., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ronald L Bolden
(Name of Person)

Bolden-Williams + Assoc., Inc.
(Firm/Company)

3066 Hwy 29 South
(Address)

Lawrenceville, GA 30044-4210
(City/State and Zip code)

For further information concerning this matter, please call:

Rhonda Williams at (770) 279 0413
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Balden-Williams & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 20-0538011
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-30-2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3066 Hwy 29 S. Lawrenceville, GA 30044
(Principal office address)

3066 Hwy 29 S. Lawrenceville, GA 30044
(Current mailing address)

8. Design Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joan Bolden JOAN BOLDEN
(Registered agent's signature) ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald L. Bolden

Address: 3066 Hwy 29 South
Lawrenceville, GA 30044-4210

Vice President: Jeff Williams

Address: 3066 Hwy 29 South
Lawrenceville, GA 30044-4210

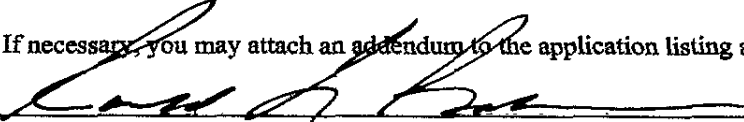
Secretary: Rhonda Williams

Address: 3066 Hwy 29 South Lawrenceville, GA 30044

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald L. Bolden President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0400477
DATE INC/AUTH/FILED: 12/30/2003
JURISDICTION : GEORGIA
PRINT DATE : 04/16/2004
FORM NUMBER : 211

BOLDEN-WILLIAMS & ASSOCIATES, INC.
RHONDA WILLIAMS
3066 HWY 29 S
LAWRENCEVILLE, GA 30044

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BOLDEN-WILLIAMS & ASSOCIATES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040416141703705



Cathy Cox
Secretary of State