

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

F94000004857

SUBJECT: COUNTRY GENERAL, INC

(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

500006971725--9
-08/08/02--01035--005
*****35.00 *****35.00

THOMAS J. REINEBACH

(Name of Person)

COUNTRY GENERAL, INC.

(Firm/Company)

5000 HAKES DRIVE, SUITE 500

(Address)

MUSKEGON, MICHIGAN 49441

(City/State and Zip code)

FILED
02 AUG - 8 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAVID WISNIEWSKI

(Name of Person)

at (231) 798-7500 EXT 242

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F94000004857
APR
FWW
8-8-02
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

COUNTRY GENERAL, INC

(Name of Corporation)

DELAWARE (FEIN 47-0778047)

(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:

5000 HAKES DRIVE, SUITE 500

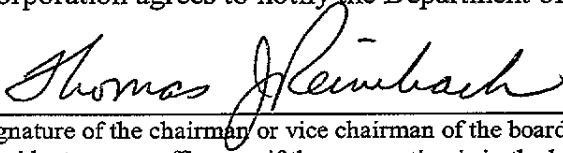
(Mailing Address)

MUSKEGON, MICHIGAN 49441

(City/State/Zip)

FILED
02 AUG - 8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



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.

CHIEF FINANCIAL OFFICER

Title

THOMAS J. REINEBACH

Typed or printed name

JULY 29, 2002

Date