

P 20968

ORVIS®

A SPORTING TRADITION SINCE 1856
1711 BLUE HILLS DRIVE
ROANOKE, VIRGINIA 24012-8613

Office Use Only

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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*WJK
7-22-99
BKS*

Examiner's Initials	
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A Sporting Tradition Since 1856

14 July, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

On May 7, 1999 I sent you an Application by Foreign Corporation for Withdrawal of Authority to Transact Business for The Orvis Company, Inc. Recently I received a second notice for an Annual Report. Upon further investigation I discovered that the withdrawal application was not matched up with my company as it is listed as ORVIS, INC. in your records. Attached please find another withdrawal application with the company name listed as it appears in your records and a copy of the check that was sent with the original as it has been cashed. Please update your records to reflect this change.

Sincerely,

Michael Pohlman
Senior Staff Accountant

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TALLAHASSEE, FLORIDA

THE ORVIS COMPANY, INC.

1711 BLUE HILLS DRIVE

ROANOKE, VIRGINIA

24012-8613

TEL/540-345-6789
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E:\Accounting\Public Accounting\Compliance\Tax Accounting\Miscellaneous Taxes\Annual Reports\FIorida\Company\Out Of FL Letter

FAX/540-345-7053

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

ORVIS, INC.
(Name of Corporation)

The State of Vermont
(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.

1711 Blue Hills Drive
(Mailing Address)

Roanoke, VA 24012
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Thomas S. Vaccaro VP - Finance
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Thomas S. Vaccaro Date 7/14/99
Typed or printed name