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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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03/05/97--01083--006
*****35.00 *****35.00

Burton Investments, Inc.

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TALLAHASSEE, FLORIDA

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CR2E031 (1-89)

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

Burton Investments, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
FEB 19 1997
TALLAHASSEE, FLORIDA

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.

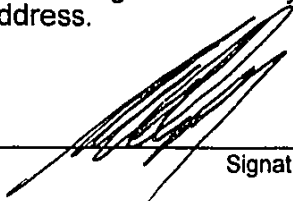
1900 International Park Drive

(Mailing Address)

Birmingham, , Alabama 35243

(City - State - Zip)

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



Signature

2-19-97

Date

Thomas E. Clyce, Jr.

Typed or printed name

Secretary

Title