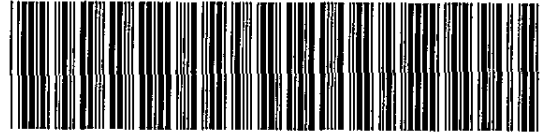


P34326



100032874621

05/04/04--01062--004 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 30 PM 4:41

Withdrawal
LFT
5-4-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bolden Engineers, 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:

Rhonda Williams
(Name of Person)

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

3066 Hwy 29 South
(Address)

Lawrenceville, GA 30641-4210
(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:
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

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

Bolden Engineers
(Name of Corporation)

P34326
(Document Number of Corporation (if known))

Georgia
(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 30 PM 4:41

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:

3066 Hwy 29 South
(Mailing Address)

Lawrenceville GA 30044-4210
(City/ State /Zip)

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

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

04-21-04
(Date)

Ronald L. Bolden
(Typed or printed name of person signing)

Principal
(Title of person signing)

FILING FEE \$35