

LAW OFFICES  
**ROBERTSON, CECIL, KING & PRUITT**

237 MAIN STREET

P. O. BOX 1560

GRUNDY, VIRGINIA 24614

DAVID E. CECIL  
RONALD L. KING  
THOMAS L. PRUITT

540/935-7571  
TELECOPIER 540/935-7576

OF COUNSEL  
F. D. ROBERTSON

826207

March 9, 1999

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

600002806346---0  
-03/15/99--01162--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Southwestern Virginia Coal Corporation  
RCK&P File No.: 27,327

To Whom It May Concern:

Enclosed will you find two executed Applications by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on behalf of the above reference corporation, together with our check in the sum of \$43.75 for the filing fees and certified copy.

Please forward one original certificate to the undersigned after they have been recorded.

If you have any questions, feel free to contact the undersigned.

Best regards,

ROBERTSON, CECIL, KING, & PRUITT

*David E. Cecil*  
David E. Cecil

jw

Enclosures (as noted above)

cc: Edwin D. Bunn (w/ enc. Via Hand Delivery)

RECEIVED  
DIVISION OF STATE  
CORPORATIONS, FLORIDA  
99 MAR 11 PM 1:16

OK 826207  
FF with  
288 New York  
3-15-99

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

Southwestern Virginia Coal Corporation  
(Name of Corporation)

Virginia  
(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.

105 Walnut Street, P.O. Box 2780  
(Mailing Address)

Grundy, Virginia 24614  
(City/ State /Zip)

**FILED**  
99 MAR 15 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Omer M. Bunn, President  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.  
Omer M. Bunn, President March 9, 1999  
Typed or printed name Date