

833970

**STATEMENT CONCERNING REVOCATION OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA BY A FOREIGN CORPORATION**

While HOWARD FERRIELL & SONS INC at one time had the requisite certificate of authority from the Florida Department of State to transact business in Florida, the Department revoked its certificate of authority to transact business in Florida pursuant to s. 607.1531, F.S., and it is no longer authorized to transact business in Florida. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), F.S., indicates that HOWARD FERRIELL & SONS INC has continued to and/or is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to maintain a current certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not reinstate its authority to transact business in Florida, it must complete, sign, and return this statement.

300002714693--2

Officer/Director's Acknowledgement:

I, William Powars, the undersigned, do hereby certify that I am aware that HOWARD FERRIELL & SONS INC no longer maintains a valid certificate of authority to transact business in Florida, as required by s. 607.1501, F.S. That said certificate of authority issued to HOWARD FERRIELL & SONS INC was revoked on 12/01/1977, and the corporation is no longer authorized to transact business in Florida. HOWARD FERRIELL & SONS INC does not presently transact business in Florida within the meaning of s. 607.1501, F.S. and is not required to reinstate its certificate of authority to transact business in Florida.

William Powars Secretary-Treasurer
(Signature of Officer/Director)

12/14/98
(Date)

William Powars Secretary Treasurer
(Typed or printed name and capacity of person signing)

HOWARD FERRIELL & SONS INC
FEI #: 61-0646851
Charter #: 833970

Handwritten signature and date: 12/14/98