

834803

CT CORPORATION SYSTEM

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 PM 12:01

November 25, 1998

1025 Vermont Avenue, NW
Washington, DC 20005
Tel. 202 393 1747
Fax 202 393 1760

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-12/11/98-01081-004
*****35.00 *****35.00

JRe: Ben Hogan Co.
Order #: 1515930

Dear Sir or Madam:

Enclosed for filing is a withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,

Jennifer Cottrell

Jennifer Cottrell
Senior Customer Specialist
Team One

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withd.
12-21-98
CC

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

Ben Hogan Co.

(Name of Corporation)

State of 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.

901 East Cary Street, Suite 1500

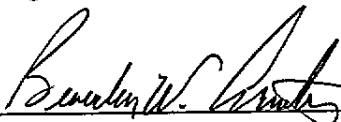
(Mailing Address)

Richmond, Virginia 23219

(City - State - Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

November 12, 1998

Date

Beverley W. Armstrong

Typed or printed name

Vice President

Title