

836730

Triad & Nitrogen, Inc.

Post Office Box 1851, Yazoo City, Mississippi 39194
Telephone No.: 601/748-6302

February 6, 1997

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-02/11/97--01020--017
*****35.00 *****35.00

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: **First Mississippi Corporation**
Ref. Number: **836730**

Dear Sir or Madam:

Enclosed herein for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 covering the statutory withdrawal fee.

If you have any questions or require further documentation, please advise.

Sincerely yours,


Lynn Montgomery
Office Administrator,
Legal Department

/ldm
Enclosures

SH 2/14
Withdrawal

FILED
97 FEB 10 AM 10:22
TALLAHASSEE, FLORIDA

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

FIRST MISSISSIPPI CORPORATION

(Name of Corporation)

Mississippi

(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.

Post Office Box 1851

(Mailing Address)

Yazoo City, MS 39194

(City/State/Zip)

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



Signature

President

Title

Charles O. Dunn

Typed or printed name

February 6, 1997

Date

FILED
TALLAHASSEE, FLORIDA

07 FEB 10 AM '97

FILED