839788

ATTORNEYS AT LAW
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FILED
98 APR 28 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 1998

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-04/28/98--01059--011
*****35.00 *****35.00

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

Re: W. B. Johnson Properties, Inc.
Florida Corporation Filing #839788

Dear Sir:

Enclosed please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above corporation. Also enclosed is our check in the amount of $35.00 for the filing of this withdrawal which I request be filed immediately.

If you have any questions, please give me a call at your earliest convenience.

Sincerely,

Rufus A. Chambers

RAC/gwt
Enclosures

VS MAY 6 1998

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Withdr.

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

W. B. Johnson Properties, Inc.
(Name of Corporation)

Georgia
(Incorporated Under Laws Of)

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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.

3424 Peachtree Road, Suite 2075; Atlanta, Georgia 30326
(Mailing Address)

Atlanta, Georgia 30326
(City/ State /Zip)

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

Signature — Secretary
Signature — Title

Rufus A. Chambers — April 23, 1998
Typed or printed name — Date