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HENICAN, JAMES & CLEVELAND

A REGISTERED LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW

P. O. BOX 19300

NEW ORLEANS, LOUISIANA 70179-0300 TELEPHONE (504) 837-8080 FACSIMILE (504) 833-0863

FOUNDING PARTNERS C. ELLIS HENICAN (1905-1997) PHILIP E. JAMES (RETIRED) MURRAY F. CLEVELAND (1913-1971)

> OF COUNSEL LOUIS V. RAND

HI VETERANS BLVD, SUITE 1200 METAIRIE, LOUISIANS 70005



November 29, 2000

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re:

Everly PFP, Inc.

Withdrawal of Authority to Transact Business

Our File: 1-612

300003489743---6 -12/07/00--01007--004 *****43.75 *****43.75

Dear Madam/Sir:

Enclosed is an original and one copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida which we are filing on behalf of Everly PFP, Inc. Also enclosed is our check in the amount of \$43.75 (\$35.00 filing, \$8.75 certified copy). Please return a certified copy in the stamped self-addressed envelope provided.

I additional information is required, please contact me or Deanna Bryant at (504) 837-8080.

With appreciation for your assistance, and with kindest regards, I am

Very truly yours,

Keith M. Benit

KMB/dmb Enclosures

V SHEPARD

DEC 1 1 2000

Withdr.

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

IN FLORIDA
· · · · · · · · · · · · · · · · · · ·
Everly PFP, Inc.
(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.
6707 Democracy Blvd., Suite 950 (Mailing Address)
(Maning Address)
Bethesda, Maryland 20817 (City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Signature of the chairman or vice chairman of the board, Title president, or any officer.
Typed or printed name Date