

F00000005510

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Williams Environmental, Inc.
(Name of corporation)

200005154542-2
-03/25/02-01083-013
*****35.00 *****35.00

DOCUMENT NUMBER: F00000005510

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Janet D. Gibson, Corporate Counsel
(Name of Person)

The W. W. Williams Company
(Firm/Company)

835 West Goodale Boulevard
(Address)

Columbus, OH 43212-3870
(City/State and Zip code)

FILED
02 MAR 25 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janet D. Gibson at (614) 228-5000 Ext. 236
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Ellen HANS GAVE
AUTHORIZATION BY PHONE TO
CORRECT STATE OF INCORPORATION
DATE 3/29/02
DCL. EXAM PS

PS 3/29/02
withdrawal

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

Williams Environmental, Inc.

(Name of Corporation)

Alabama

(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 for the corporation:

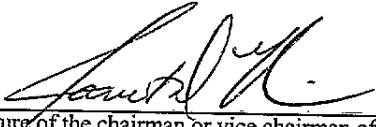
835 West Goodale Blvd., Columbus, OH 43212

(Mailing Address)

Columbus, OH 43212

(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,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary
Title

Janet D. Gibson
Typed or printed name

March 14, 2002
Date

02 MAR 25 PM 3:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED