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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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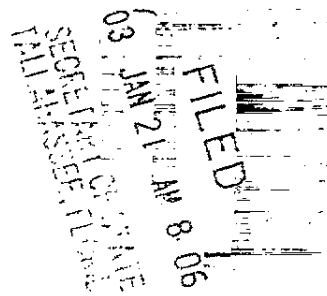
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*Withdr.
T. Lewis 1/20/03*

Stephens Law Firm, P.A.

Attorney at Law

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Destin, FL 32541

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Fax: (850) 837-1969

January 14, 2003

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Withdrawal of Foreign Corporation; Articles of Incorporation – “Truth Audio, Inc.”

Dear Secretary of State:

Enclosed for filing you will find an original and a copy of “Application by Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida” for **TRUTH AUDIO, INC.**, and a check in the amount of \$35 to cover the filing fee.

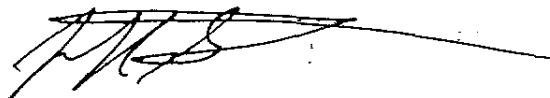
Also enclosed for filing are two original “Articles of Incorporation” for **TRUTH AUDIO, INC.**, and a check in the amount of \$70 to cover the filing fee.

Please file the “Application of Withdrawal of Foreign Corporation” first, and then file the “Articles of Incorporation” since Truth Audio, Inc. has its principal place of business in Florida and will be conducting its business here in Florida.

We have also enclosed the Transmittal Letter for each filing, and a self-addressed stamped envelope to return the filings to us.

Thank you in advance and please call if you have any questions or if we can provide additional information.

Very truly yours,



Jeff M. Stephens

Enclosures
Cc: Truth Audio, Inc.

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

Truth Audio, Inc.
(Name of Corporation)

Alabama
(Incorporated Under Laws Of)

FILED
JAN 21 AM 8:06
CLERK OF THE
COURT
TALLAHASSEE
FLORIDA

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:

129 Sugar Cove Road
(Mailing Address)

Santa Rosa Beach, FL 32459
(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.

President
Title

Joel Shannon Wallace
Typed or printed name

1/1/03
Date