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SECULIASSEE, FLORIDA /

2/7/03

## **CT** CORPORATION

February 7, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5783479 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Riley Whittle, Inc. (KY) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN CO	PRESENTATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT	DRPORATION FOR WITHDRAWAL BUSINESS OR CONDUCT AFFAIRS LORIDA
IN FI	SECRETARIO STATE TALLAHASSEE, FLORIDA
n:1 137	ALLAHASSEE, FLORIDA
	hittle, Inc. Corporation)
`	•
Ke	ntucky 1 Under Laws Of)
(Incorporated	1 Onder Laws OI)
	ess or conducting affairs within the State of Florida transact business or conduct affairs in Florida.
behalf and appoints the Department of State as	registered agent in Florida to accept service on its its agent for service of process based on a cause of to transact business or conduct affairs in Florida.
The following is a current mailing address for t	he corporation:
2 Plu	m Street
(Mailir	ng Address)
Wilder, K	entucky 41076 State /Zip)
(City)	State /Zip)
The corporation agrees to notify the Departmer address.	nt of State in the future of any change in its mailing
Collul-	President
Signature of the chairman or vice chairman of the be president, or any officer, or if the corporation is in t receiver, trustee, or other court-appointed fiduciary,	oard, Title he hands of a
William M. Schuler	2-4-03
Typed or printed name	Date