

FOI0000001128

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000031260750

03/26/04--01052--012 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SEYFARTH
ATTORNEYS SHAW LLP

Writer's direct phone
404-881-5433

Writer's e-mail
dluckey@sevfarth.com

One Peachtree Pointe
1545 Peachtree Street, N.E.
Suite 700
Atlanta, GA 30309-2401
404-885-1500
fax 404-892-7056
www.seyfarth.com

March 25, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Application for Withdrawal of Authority to Transact Business
THE WHEATSTONE ENERGY GROUP, INC. (foreign corporation)**

To Whom It May Concern:

On behalf of the above-referenced corporation, we enclose for filing the following documents:

1. A Transmittal Letter;
2. An original and one copy of an *Application for Withdrawal of Authority to Transact Business*; &
3. A check in the amount of \$35.00 representing the applicable filing fee.

Please file accordingly, and forward documentation evidencing the withdrawal to my attention via the enclosed federal express airbill and envelope. Should you have any questions, or need anything additional, please call me at (404) 881-5433. Thank you in advance for your assistance with this matter.

Very truly yours,

SEYFARTH SHAW LLP

Dionne L. Luckey
Corporate Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

ATLANTA BOSTON CHICAGO HOUSTON LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS

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

THE WHEATSTONE ENERGY GROUP, INC.

(Name of Corporation)

F01000001128

(Document Number of Corporation (if known))

GEORGIA

(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:

1231 COLLIER ROAD, N.W., SUITE O

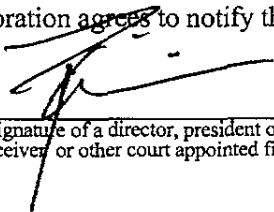
(Mailing Address)

ATLANTA, GEORGIA 30318

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JANUARY 9, 2004

(Date)

PAUL M. WILLIAMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35