

FD1000002909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAY 28 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Oulllette JUN 03 2003



May 21, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Withdrawal of Authority to Transact Business
Cooper Environmental, Inc.
Document Nos. F01000002909, F93000000400

The enclosed withdrawal application and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Ivan A. Cooper, P.E.
Cooper Environmental, Inc.
2300 Sardis Road North, Suite Q
Charlotte, NC 28227

For further information concerning this matter, please call Ivan Cooper at 704-845-2000, ext. 111.

Sincerely,

COOPER ENVIRONMENTAL, INC.

Kathy Mann
Office Manager

KLM\bmh

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

Cooper Environmental, Inc.

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

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2003 MAY 28 AM 9:21
SECRETARY OF STATE
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:

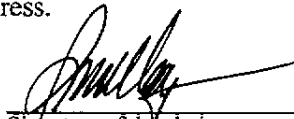
2300 Sardis Road North, Suite Q

(Mailing Address)

Charlotte, NC 28227

(City/ State /Zip)

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



President

Title

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.

Ivan A. Cooper

Typed or printed name

May 22, 2003

Date