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September 10, 2002

PERSONAL AND CONFIDENTIAL

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-09/12/02--01047--020
*****35.00 *****35.00

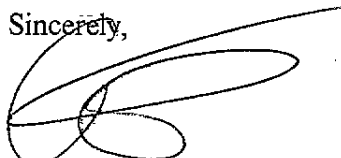
Re: Application for Withdrawal for Mills Grae University, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida to be filed for Mills Grae University, Inc., a Montana corporation. Also enclosed is this firm's check in the amount of \$35.00 in payment of the filing fee.

After the Application has been filed, please send the letter of acknowledgment and certificate of status to this office.

Sincerely,



Christopher R. D'Amico

CRD/kl
Enclosures

cc: Ronald M. Gerughty, President

Withdraw.

00031014.1

V SHEPARD SEP 19 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 4:05

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

MILLS GRAE UNIVERSITY, INC.

(Name of Corporation)

MONTANA

(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:

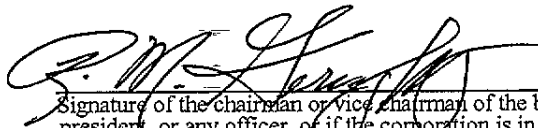
1452 SUNFLOWER CIRCLE

(Mailing Address)

COTTONDALE, FL 32431

(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

Ronald M. Gerughty
Typed or printed name

September 6, 2002
Date