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04 MAY 28 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FL

C. Coulllette JUN 03 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEN AT WORK, INC.

(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALD S. LAWHORN

(Name of Person)

MEN AT WORK, INC.

(Firm/Company)

3666 PRESTWICK CIRCLE

(Address)

GULF SHORES, AL 36542

(City/State and Zip code)

For further information concerning this matter, please call:

KENNETH G. HOWELL, CPA

(Name of Person)

at 205-982-5503

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
APR 28 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEN AT WORK, INC., d/b/a MEN AT WORK OF ALABAMA, INC.

(Name of Corporation)

ALABAMA

(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:

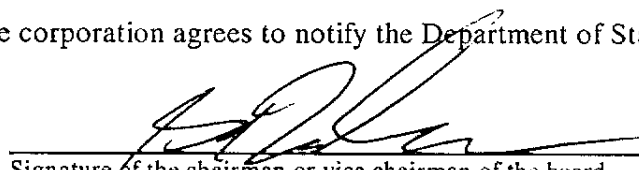
3666 PRESTWICK CIRCLE

(Mailing Address)

GULF SHORES, AL 36542

(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

GERALD S. LAWHORN

Typed or printed name

Date