



July 23, 2008

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

Re: The Facility Group, Inc., F07000000338 – Withdrawal
Facility Program Management Inc., F98000001888 – Amendment

Dear Sir/Madam:

Enclosed please find for filing an Application for Withdrawal for The Facility Group, Inc. and an Application to file Amendment for Facility Program Management Inc. The amendment application is together with certificates evidencing the change in name to Facility Group Inc. and the change in jurisdiction to Georgia. Also enclosed are checks number 013855 and 016370 in the amount of \$35.00 each for the filing fees.

Please file the above-referenced documents simultaneously so that the name of “Facility Group” may be maintained. Should you have any questions regarding the foregoing, please feel free to contact us at 770-437-7569.

Sincerely,

Facility Group Inc.

A handwritten signature in cursive script that reads 'Lara Schuster'.

Lara Schuster
Legal Assistant

Enclosures



Mixed Sources
Product group from well-managed
forests and recycled wood or fibre

Cert No. SGS-COC-004182
www.fsc.org
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FSC Certified Paper

Facility Group Inc.

2233 Lake Park Drive ■ Smyrna, GA 30080 ■ 800.525.2463 ■ www.facilitygroup.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Facility Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F07000000338

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

Please return all correspondence concerning this matter to the following:

George Q. Sewell

(Name of Person)

Facility Group Inc.

(Firm/Company)

2233 Lake Park Drive

(Address)

Smyrna, GA 30080

(City/State and Zip code)

For further information concerning this matter, please call:

Kelly Coleman

(Name of Person)

at (770) 437-7569

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

The Facility Group, Inc.

(Name of Corporation)

F07000000338

(Document Number of Corporation (if known))

Delaware

(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:

2233 Lake Park Drive

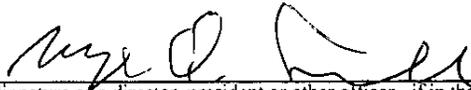
(Mailing Address)

Smyrna, GA 30080

(City/ State /Zip)

FILED
08 JUL 28 AM 11:54
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)

7-22-08
(Date)

George Q. Sewell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35