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1201 Peachtree Street, NE Secretary of State

Atlanta, GA 30361 Tel. 404 888 7796

Corporate Records Bureau Division of Corporations Fax 404 888 7795 409 East Gaines Street Tallahassee, FL 32399

> ALLIED HOLDINGS, INC. RE:Order # 1054504

Dear Sir/Madam,

Please file the enclosed forms to WITHDRAW the above corporation in your State. Filing fees are enclosed.

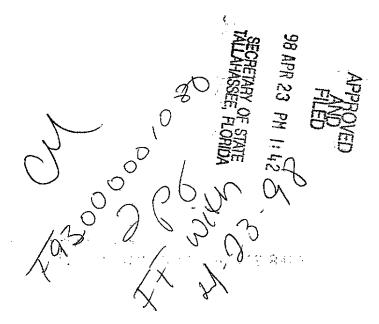
Please return evidence to my attention by mail.

If there are any problems or questions, please call me at 404-888-6488 or 800-241-8922. Thank you for your assistance.

Very truly yours,

Laura Connor

Senior Customer Specialist



APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA	
Allied Holdings, Inc.	
(Name of Corporation)	
	)
(e., perateur en mante en	,
This corporation is no longer transacting business or conducting florida and hereby voluntarily surrenders its authority to transact n Florida.	g affairs within the State of ct business or conduct affairs
This corporation revokes the authority of its registered agent in behalf and appoints the Department of State as its agent for se cause of action arising during the time it was authorized to transfairs in Florida.	ervice of process based on a sact business or conduct af-
The following is a current mailing address to which the Departmany process against this corporation that may be served on the	Department. ∰ç ⊋ ੴ ES =
160 Clairemont Ave. Suite (Mailing Address)	e 510 5 5
(maining / laurese)	
Decatur, Georgia 30030	
(City - State - Zip)	
The corporation agrees to notify the Department of State in the mailing address.	future of any change in its
MEN	April 1,1998
Signature	Date
Michael E. Axelrod	
Typed or printed name	
Assistant Socretary	
Assistant Secretary Title	<del></del>