

CT CORPORATION SYSTEM

APR 17, 1998

F93000001080

1201 Peachtree Street, NE  
Atlanta, GA 30361  
Tel. 404 888 7796  
Fax 404 888 7795

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: ALLIED HOLDINGS, INC.  
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

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-04/23/98--01088--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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

Allied Holdings, Inc.

(Name of Corporation)

Georgia

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

160 Clairemont Ave. Suite 510

(Mailing Address)

Decatur, Georgia 30030

(City - State - Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

APPROVED  
AND  
FILED

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



Signature

April 1, 1998

Date

Michael E. Axelrod

Typed or printed name

Assistant Secretary

Title