

F93000001605

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CPX CONSTRUCTION, INC.
(Name of corporation)

DOCUMENT NUMBER: F93000001605

FILED
02 FEB 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Phyllis Olson
(Name of Person)

Corporex Companies, Inc.
(Firm/Company)

P. O. Box 75020
(Address)

Cincinnati, OH 45275
(City/State and Zip code)

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*****35.00 *****35.00

For further information concerning this matter, please call:

Phyllis Olson at (859) 292-5507
(Name of Person) (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

Withdrawal
P: 2/27/02



Phyllis Olson
Manager of Internal Administration and Records

February 20, 2002

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

Re: CPX Construction, Inc.
Document #F93000001605

Dear Sir/Madam:

Enclosed in duplicate is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the referenced Corporation along with the transmittal letter and a check for \$35.00 for the filing fee. Please file this document and return a file stamped copy to me at the following address:

Ms. Phyllis Olson
Corporex Companies, Inc.
P. O. Box 75020
Cincinnati, OH 45275

If you have any questions, please call me at 859-292-5507. Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Phyllis Olson".

Phyllis Olson

Encs.

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

CPX CONSTRUCTION, INC.
(Name of Corporation)

Kentucky
(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:

c/o Corporate Secretary, P. O. Box 75020
(Mailing Address)

Cincinnati, OH 45275
(City/ State /Zip)

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

Elva Malott Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Elva Malott February 19, 2002
Typed or printed name Date