



THE UNITED STATES
CORPORATION
COMPANY

F93000002318

RECEIVED
FEB -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 988287 7116134

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : February 2, 2001

ORDER TIME : 2:45 PM

ORDER NO. : 988287-025

CUSTOMER NO: 7116134

CUSTOMER: Ms. Denise Mckeown
Coca-cola Enterprises Inc.
Suite 700
2500 Windy Ridge Parkway
Atlanta, GA 30339

200003631772--3.

Withdrawal

FOREIGN FILINGS

NAME: ENTERPRISES CONSULTING, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER:

2/5/01

RECEIVED
01 FEB -2 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ENTERPRISES CONSULTING, INC. d/b/a CCE ENTERPRISES CONSULTING, INC.
(Name of Corporation)

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

P.O. BOX 723040, ATTN: GENERAL COUNSEL
(Mailing Address)

ATLANTA, GA 31139-0040

(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.

VICE PRESIDENT

Title

E. LISTON BISHOP III

Typed or printed name

JANUARY 31, 2001

Date

FILED
01 FEB - 2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA