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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 4:47

May 4, 2001

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

Re: **Image Entry, Inc.**

100004140181--0
-05/08/01--01011--005
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed for filing on behalf of the above referenced corporation is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed in a check in the amount of \$43.75 to cover the filing fee and the fee for a certified copy.

Please send the certified copy of this filing to my attention at the address below. Thank you for your assistance.

Sincerely,

Lisa Henderson
Lisa Henderson
Legal Assistant

Withdr.
V. SHEPARD MAY 15 2001

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

Image Entry, Inc.

(Name of Corporation)

Kentucky

(Incorporated Under Laws Of)

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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.

3232 McKinney Ave., Ste. 1000

(Mailing Address)

Dallas, Texas 75204

(City/ State /Zip)

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

Charles S. Gilbert

Signature of the chairman or vice chairman of the board,
president, or any officer.

VP: Secretary

Title

Charles S. Gilbert

Typed or printed name

4/27/01

Date