- | A Professional Corporation | -

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July 3, 2001

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

Re:

Hogan Stanton Properties, Inc. Hogan Stanton Investment, Inc. Our Matter No. 41508

Dear Sir/Madam:

90000446 ****35.00

Enclosed for filing are Applications by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporations. Also enclosed are two checks in the amount of \$35.00 to cover the filing fees. A self-addressed, postage-paid envelope is enclosed for your convenience in returning the receipt of filing.

Please call me if you have any questions regarding this matter.

Very truly yours,

Charlotte S. Rawls Corporate Paralegal

Charlotto S. Rawls

csr

Enclosures

#699394 v1

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JUL 132001

Chesapeake 757 / 547-7177 Hampton 757 / 314-3900 Newport News 757 / 873-6300

Virginia Beach 757 / 491-4000

Williamsburg 757 / 229-7322

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

Hogan Stanton Properties, Inc.
(Name of Corporation)
Commonwealth of Virginia (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.
c/o Mark P. Mikuta
Dominion Resources, Inc.
P.O. Box 26532 (Mailing Address)
(Maning Address)
Richmond, VA 23261
(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, Title president, or any officer.
Mark P. Mikuta Typed or printed name Date
Typed of printed name Date