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LAW OFFICES OF
GREGORY G. GAY, P.A.

GREGORY G. GAY*
Board Certified Wills,
Trusts, Estate Lawyer

E-Mail: gregg@sanctum.com
Homepage: willtrust.com

HERNANDO COUNTY:
5471 Commercial Way
Spring Hill, Florida 34606
(352) 597-3888
Fax: (813) 848-4466

REPLY TO PASCO COUNTY OFFICE

(Principal Office):
PASCO COUNTY:
5318 Balsam Street
New Port Richey, Florida 34652
(813) 849-1122
Fax: (813) 848-4466

March 4, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: BALKCOM ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above named foreign corporation along with a check in the amount of \$35.00 for the filing fee.

Also enclosed please find Articles of Incorporation for BALKCOM ASSOCIATES, INC. for filing a new corporation in Florida along with a check in the amount of \$122.50 for the following:

New Corporation Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00
	<hr/>
	\$ 122.50

Should you have any questions, please do not hesitate to call me.

With very best regards, I am

Yours truly,



Gregory G. Gay, Esquire

GGG/mb

Enclosures

*Certified as an Elder Law Attorney by the National Elder Law Foundation

Committed to Providing Assistance for Elders and Their Families

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

BALCOM ASSOCIATES, INC.

(Name of Corporation)

RHODE ISLAND

(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.

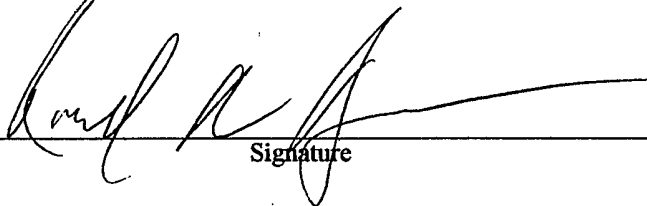
8726 S.R. 54 Suite D

(Mailing Address)

NEW PORT RICHEY, FL 34653

(City/ State /Zip)

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



Signature

Title

Richard Roger Balkcom

Typed or printed name

3/4/98

Date

FILED
98 MAR -9 PM 12:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE