

**F94 000000 329**  
**EVERGREEN INDUSTRIES, INC.**

FLORIDA HEADQUARTERS  
18120 San Carlos Blvd #906  
Ft. Myers Beach, FL 33931  
941 454-7641  
Fax 703 758-2242



WASHINGTON, D.C. AREA OFFICE  
10904 Justin Knoll Road  
Oakton, Virginia 22124  
703 620-3228  
Fax 703 758-2242

100007112171--8  
-08/14/02--01061--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 7, 2002

Amendment Section  
Attn: Susan Payne, PRIVATE & CONFIDENTIAL  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Susan:

This letter is a follow up to our conversation regarding the package you are holding for the name change of E3 INDUSTRIES, INC. to EVERGREEN INDUSTRIES, INC.

Enclosed is the Application for Withdrawal for our Virginia Corporation, Evergreen Industries, Inc., Document # F 94 000000 329.

Also enclosed is our check #30815 for \$35.00

Please be advised that we are submitting our Application for Withdrawal only for the purpose of freeing up the name for use by the parent Florida corporation to change its name. We request that the transactions be done simultaneously so that the name Evergreen Industries, Inc. is lost by our organizations.

Thank you for your assistance.

*Joseph L. Whitcraft*  
Joseph L. Whitcraft  
President

Please remit all documents to the Oakton, Virginia address for this transaction.

8/14/02  
withdrawal  
SP

FILED  
02 AUG 14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EVERGREEN INDUSTRIES, INCORPORATED  
(Name of corporation)

DOCUMENT NUMBER: F 94 000000 329

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

JOSEPH L. WHITCRAFT  
(Name of Person)

EVERGREEN INDUSTRIES, INC  
(Firm/Company)

10904 JUSTIN KNOLL ROAD  
(Address)

OAKTON, VA 22124  
(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH L. WHITCRAFT at ( 703 ) 620-3228  
(Name of Person) (Area Code & Daytime Telephone Number)  
CELL 239 410-2001

**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

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

EVERGREEN INDUSTRIES, INC.  
(Name of Corporation)

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 for the corporation:

10904 JUSTIN KNOLL ROAD  
(Mailing Address)

OAKTON, VIRGINIA 22124  
(City/ State /Zip)

703. 620-3228

FILED  
02 AUG 14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Joseph L. Whitcraft President  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

JOSEPH L. WHITCRAFT  
Typed or printed name

AUGUST 7, 2002  
Date