

F 940000001116

Smith & Smith, Inc.

P.O. Box 12002

Big Chimney, West Virginia 25302

Telephone: (304) 965-5565

Facsimile: (304) 965-5564

April 28, 2000

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

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-05/01/00--0118-013
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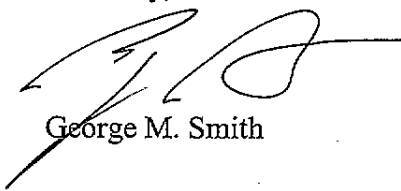
Re: Application for Withdrawal

Dear Sir or Madam:

Enclosed please find Application of Smith & Smith, Inc. of West Virginia, a foreign corporation, for withdrawal of an authority to transact business in Florida. Also enclosed is a check in the amount of \$35.00 for the Application fee. In light of the enclosed Application, a year 2000 Uniform Business Report will not be filed.

Thank you for your attention to this matter and please call with any questions or concerns.

Sincerely,


George M. Smith

GMS/sc

Enclosures

WCH
5-12-00
PMS

FILED
00 MAY -1 AM 9:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Smith + Smith, Inc. of West Virginia
(Name of Corporation)

West 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.

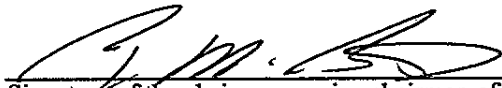
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 12002
(Mailing Address)

Big Chimney, WV 25302
(City/ State /Zip)

FILED
00 MAY - 1 AM 9:06
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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.

Pres.
Title

George M. Smith
Typed or printed name

4/28/00
Date