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CHAMBERS, MABRY, McCLELLAND & BROOKS, LLP

ATTORNEYS AT LAW

2200 CENTURY PARKWAY, N.E.

TENTH FLOOR

ATLANTA, GEORGIA 30345

404-325-1800

FACSIMILE: 404-325-0596

EUGENE P. CHAMBERS, JR.
E. SPEER MABRY, III
WALTER B. McCLELLAND
WILBUR C. BROOKS
LAWRENCE J. HOGAN
REX D. SMITH
CLYDE E. RICKARD, III
GENEVIEVE FRAZIER BRYANT
VIRGINIA JANE REED
JAN PHILIP COHEN
JAMES T. BUDD
DOUGLAS F. AHOLT (ALSO MD)
ROBERT M. DARROCH (ALSO FL)
CYNTHIA J. BECKER
EDWIN L. HAMILTON

GWINNETT OFFICE
SUITE 377
175 GWINNETT DRIVE
LAWRENCEVILLE, GEORGIA 30045
770-339-7660

Writer's Direct Dial Number
404-248-2873

F. SCOTT YOUNG
DEEANN BOATRIGHT WALLER
BETH SINGLETARY REEVES
C. GREGORY RAGSDALE
DALE C. RAY, JR.
R. MICHAEL MALCOM
RICHARD H. HILL, JR.
NORA BETH DORSEY
JO BETH GOSDECK
KAREN M. RABY (ALSO WV)
TANYA ANDREWS EADES
IAN R. RAPAPORT
WILLIAM B. YOUNGBLOOD
JOHN G. SHEPPARD, JR. (ALSO LA)
CHRISTIAN G. HENRY
NICHOLE T. BROWNING
J. SCOTT ANDERSON (ALSO FL)
JOAN G. CRUMPLER

OF COUNSEL
H.A. STEPHENS, JR.

June 17, 1998

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

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*****35.00 *****35.00

Re: Withdrawal of Authority to Transact Business in
Florida
Howard's Fishing Excursions, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the withdrawal application for Howard's Fishing Excursions, Inc. Please return the copy stamped filed in the enclosed pre-addressed stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee.

Thanking you in advance for your anticipated assistance,
I am,

Very truly yours,

Edwin L. Hamilton

Edwin L. Hamilton

ELH:pkw
Enclosures

withdrawal
sp

sp 6/24/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 AM 9:21

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

HOWARD'S FISHING EXCURSIONS, INC.

(Name of Corporation)

GEORGIA

(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.

Edwin Hamilton, Chambers, Mabry, McClelland & Brooks , 2200 Century Pkwy, Tenth Floor

(Mailing Address)

Atlanta, Georgia 30345

(City/ State /Zip)

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

Howard H. Hamilton

Signature

President

Title

Howard Hamilton

Typed or printed name

6/16/9

Date

98 JUN 19 AM 9:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 19 AM 9:21

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