

TRANSMITTAL LETTER

F94000001852

TO: Amendment Section
Division of Corporations

SUBJECT: INCHCAPE SHIPPING SERVICES, INC.

(Name of corporation)

DOCUMENT NUMBER: F94000001852

600005665206--2
-06/03/02--01068--002
*****35.00 *****35.00

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

JANE MCPHERSON, TAX MANAGER

(Name of Person)

INCHCAPE SHIPPING SERVICES, INC.

(Firm/Company)

1087 DOWNTOWNER BLVD., #100

(Address)

MOBILE, AL 36609

(City/State and Zip code)

For further information concerning this matter, please call:

JANE MCPHERSON

(Name of Person)

at 251-461-2440

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 PM 3:45

FILED

AL 6/10
withdrawal

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

INCHCAPE SHIPPING SERVICES, INC.

(Name of Corporation)

ALABAMA

(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:

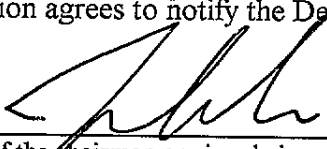
1087 DOWNTOWNER BLVD., #100

(Mailing Address)

MOBILE AL 36532

(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,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

CFO AND SECRETARY
Title

IAN WHELAN
Typed or printed name

05/24/02
Date

FILED
02 JUN -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA