

F94000002248

March 8, 1997

1201 Peachtree Street NE

Atlanta, GA 30361

Tel 404 888 7796

Fax 404 888 7795

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

1 00002115231--8
-03/17/97--01107--002
*****35.00 *****35.00

RE: HALL SYSTEMS, INC.
Order # 791376

Dear Sir/Madam,

withdrawal

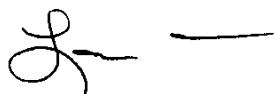
Enclosed for filing are forms to effect the following in your state:

<input type="checkbox"/> INCORPORATION	<input type="checkbox"/> MERGER
<input type="checkbox"/> QUALIFICATION	<input type="checkbox"/> A. Domestic
<input type="checkbox"/> CHANGE OF AGENT/OFFICE	<input type="checkbox"/> B. Foreign
<input type="checkbox"/> A. Domestic	<input type="checkbox"/> DISSOLUTION
<input type="checkbox"/> B. Foreign	<input type="checkbox"/> A. Statement of Intent
<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> B. Certificate of Dissolution
<input type="checkbox"/> A. Domestic	
<input type="checkbox"/> B. Foreign	
<input type="checkbox"/> ASSUMED/TRADE NAME	<input checked="" type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> EVIDENCE OF MERGER	<input type="checkbox"/> LP REGISTRATION
<input type="checkbox"/> NAME RESERVATION	<input type="checkbox"/> NAME REGISTRATION
<input type="checkbox"/> LLC REGISTRATION	
<input type="checkbox"/> OTHER:	

Please file these documents upon receipt, and return evidence to the undersigned via regular mail.

If there are any problems or questions, please call me at 404-888-6488 or 800-241-8922. Thank you for your assistance.

Very truly yours,



Laura Connor
Senior Customer Specialist

3	18	97
DOH		
DOH		
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DOH		
DOH		

FILED
97 MAR 17 AM 11:35
TALLAHASSEE, FLORIDA

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

Hall Systems, Inc.

(Name of Corporation)

Alabama

(Incorporated Under Laws Of)

FILED
97 MAR 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

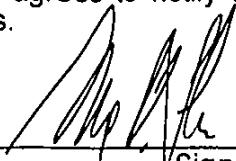
2931 South Market Street

(Mailing Address)

Chattanooga, TN 37410

(City - State - Zip)

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



Signature

2-24-97

Date

Max L. Fuller

Typed or printed name

President

Title