

BRECKENRIDGE HOLDING COMPANY, INC.

F94000002703

JOHN R. MADDOX
President

VIA CERTIFIED MAIL

April 29, 1997

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

RE: BRECKENRIDGE HOLDING COMPANY, INC.
Ref. Number: F94000002703

FILED STATE
SECRETARY OF CORPORATIONS
97 APR 21 AM 10:54

Dear Sir or Madam:

Pursuant to your letter of April 25, 1997 (copy enclosed), this is to request that the withdrawal be shown as dated on April 21, 1997, the date you received the damaged originals from the U.S. Postal Service.

Enclosed please find the replacement check and application.

300002168039--3
-05/06/97--01107--015
*****61.25 *****61.25

Thank you for your assistance.

Yours very truly,

BRECKENRIDGE HOLDING COMPANY, INC.

John A. Bullard

John A. Bullard, Treasurer

cc: John R. Maddox

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT 26.25
TOTAL 61.25

Withdrawal
Sg



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

Breckenridge Holding Company, Inc.
3715 Northside Pkwy, N.W.
100 Northcreek, Ste. 205
Atlanta, GA 30327

SUBJECT: BRECKENRIDGE HOLDING COMPANY, INC.
Ref. Number: F94000002703

We have received your document for BRECKENRIDGE HOLDING COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Unfortunately your document and check were damaged before they were received in this office. Enclosed is another withdrawal form and a new check must be issued.

Your document was originally received on April 21, 1997 and still can be filed on that date if you so request this in writing when your document is returned. Also, if this is the case, date your withdrawal on the same date as the first document that was prepared.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 097A00021430

RECEIVED
97 MAY - 1 AM 7:39
DIVISION OF CORPORATIONS

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

BRECKENRIDGE HOLDING COMPANY, 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.

3715 Northside Pkwy., NW, Suite 205, 100 Northcreek
(Mailing Address)

Atlanta, GA 30327-2806
(City/ State /Zip)

FILED STATE
SECRETARY OF CORPORATIONS
91 APR 21 AM 10:54

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

 President
Signature Title

John R. Maddox 4/17/97
Typed or printed name Date