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LUCY KIMSEY

December 7, 1999

VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

TEL: (404) 815-3648 FAX: (404) 685-6948 E-MAILT LKIMSEY@SGRLAW.COM

Re:

RNA Enterprises, Inc. - Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

Dear Sir/Madam:

Enclosed for filing with your office are duplicate originals of the Application for Withdrawal of RNA Enterprises, Inc., together with a check in the amount of \$87.50 made payable to the Florida Department of State in payment of filing fees.

Please return evidence of the withdrawal to the undersigned in the self-addressed, stamped envelope provided.

If you should have any questions or require additional information regarding this matter, please contact me immediately at (404) 815-3648. Thank you for your cooperation.

Very truly yours.

SMITH, GAMBRELL & RUSSELL, LLP

Lucy Kimsey Legal Assistant

/lk

Enclosures

Richard G. Greenstein, Esq.

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

RNA Enterprises, Inc.
(Name of Corporation)
Delaware (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.
c/o Richard G. Greenstein, Esq., Smith, Gambrell & Russell LLP (Mailing Address) 1230 Peachtree Street NE, Suite 3100, Promenade II, Atlanta, GA 30309 (City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Vice President/Treasurer Signature Title
Thomas P. Leahey Typed or printed name 1/3.59