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STICHTER, RIEDEL, BLAIN & PROSSER, P.A.

ATTORNEYS AT LAW

WANDA HAGAN ANTHONY
RUSSELL M. BLAIN
W. GREGORY GOLSON
ALBERTO F. GOMEZ, JR.
STEPHEN R. LESLIE
CHARLES A. POSTLER
RICHARD C. PROSSER
HARLEY E. RIEDEL, II
MONIKA L. SCHILCHER
DON H. STICHTER
SCOTT A. STICHTER

110 EAST MADISON STREET
SUITE 200
TAMPA, FLORIDA 33602-4700

(813) 229-0144
FAX (813) 229-1811

October 3, 1997

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

RE: Lykes Lines, Inc.

To Whom It May Concern:

Enclosed please find our firm check No. 11901 in the amount of \$96.25 made payable to the "Department of State" with regard to the enclosed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (the "Application"). The enclosed check is to cover filing fees, receipt of a certified copy and also a certificate of status. Please file the Application and return to us a certificate of status and a certified copy.

Should you have any questions regarding the above, please do not hesitate to call me.

Very truly yours,

STICHTER, RIEDEL, BLAIN
& PROSSER, P.A.

By: Charles A. Postler
Charles A. Postler

CAP/dac
Enclosure

\$35.00 - CF
61.25 cert

cc: Harley E. Riedel II, Esq.
Mr. Joe B. Freeman

OCT 16 1997

Willdon,

FILED
97 OCT -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT -9 AM 8:43
DIVISION OF CORPORATIONS

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

Lykes Lines, Inc.
(Name of Corporation)

Louisiana

(Incorporated Under Laws Of)

FILED
97 OCT -9 PH 3:00
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.

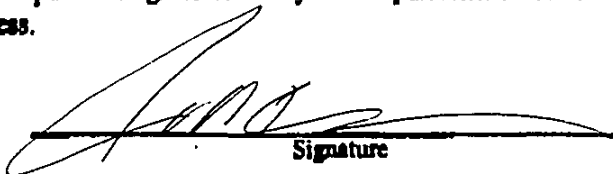
Lykes Lines, Inc.

c/o Charles A. Postler, Esq., Stichter, Riedel, Blain & Prosser, P.A.,
(Mailing Address)

110 East Madison Street, Suite 200
Tampa, Florida 33602

(City/ State /Zip)

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


Signature

President
Title

Joe B. Freeman, President
Typed or printed name

9-25-97
Date