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CT CORPORATION SYSTEM

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TALLAHASSEE FLORIDA

1201 Peachtree Street NE
Atlanta GA 30361
Tel 404 888 6494
Fax 404 888 6498

December 30, 1996

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

Re: A.R. Butler Construction Company, Inc.
Order #: 623374

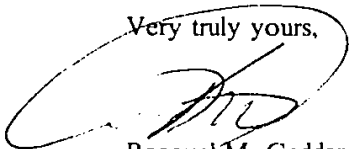
Gentlemen:

As requested by counsel, we enclose for filing an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on behalf of this corporation, together with funds in payment of the required fees. This document should be filed immediately.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-241-8922.

Very truly yours,



Racquel M. Goddard
Customer Specialist
/rmg

Withdr

Enclosure(s)

V8 JAN 14 1997

Special Instructions: This company was previously revoked for failure to file an Annual Return. It was subsequently filed and the company was reinstated. Please let me know if there is anything further you need from me.

V8 JAN 14 1997

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

A. R. Butler Construction Company, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 380066

(Mailing Address)

Birmingham, Alabama 35238

(City - State - Zip)

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

Sandra S. Butler

Signature

8/26/96

Date

Sandra S. Butler

Typed or printed name

Vice President

Title