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October 31, 2001

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/02/01--01042--009
*****43.75 *****43.75

RE: Golden Apple Management Company, Inc.

Dear Sir or Madam:

I enclose, for recording in your offices, an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the captioned Alabama corporation, together with one copy for acknowledgment to the undersigned in the enclosed, pre-paid, self-addressed envelope. Also enclosed is our firm's check No. 18384 in the amount of \$43.75 for the filing fee and a Certificate of Status regarding this corporation.

Please call should you have any questions in this matter. Thank you for your assistance.

Very truly yours,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

R. Eugene Clenney, Jr.

WCH
11-7-01
RJS

FILED
01 NOV -2 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC/sb

Enclosure

cc: Denese Culbreth, CPA
Mr. Bryan Applefield

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

Golden Apple Management 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.

2330 Montgomery Highway


(Mailing Address)

Dothan, Alabama 36303

(City/ State /Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature of the chairman or vice chairman of the board,
president, or any officer.


Title

Bryan Applefield, President

Typed or printed name

3-26-01

Date