

F96000001755



Dalyn International Corp.

71 Cabin Road

Suite 100

Newnan, GA 30265

USA

Ph (770) 502-8646

FAX (770) 502-8393

e-mail Dalynintl@aol.com

September 12, 2000

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-09/14/00--01073--003

*****35.00 *****35.00

To Whom It May Concern:

Attached are the Articles of Dissolution for Dalyn International Corporation for the State of Florida. We are now doing business in the State of Georgia and have filed accordingly with the state offices here.

Sincerely,

Jimmy L. Justice
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 OCT -3 AM 9:49

Withdr.

JB

10/6/00

KR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

JIMMY L. JUSTICE
DALYN INTERNATIONAL CORP.
71 CABIN ROAD, STE. 100
NEWNAN, GA 30265

SUBJECT: DALYN INTERNATIONAL CORPORATION
Ref. Number: F96000001755

We have received your document for DALYN INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00049438

Rec'd 10/3

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

Dalyn International Corporation
(Name of Corporation)
Maryland
(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATION
00 OCT -3 AM 9:50

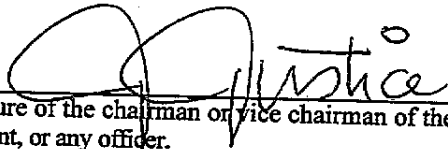
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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.

71 Cabin Road
(Mailing Address)
Newnan, GA 30265
(City/ State /Zip)

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

 President
Signature of the chairman or vice chairman of the board, president, or any officer. Title
Jimmy L. Justice 10-1-00
Typed or printed name Date