

**Hall
&
Brogden**
Professional Corporation

Attorneys at Law

RICHARD M. HALL
ANNETTE T. BROGDEN
DOUGLAS S. MYRUM

August 12, 1997

PARALEGAL
VICKI E. KERSEY

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

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-08/15/97--01080--017
*****35.00 *****35.00

Re: Turner Marketing Services, Inc.

Gentlemen:

Enclosed please find an original and two (2) copies of an *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida*. Also enclosed is a check made payable to the "Department of State" in the amount of \$35.00 for the filing fee. Please return a file-marked copy of said Application to me in the enclosed self-addressed, stamped envelope.

Should you have any questions regarding the foregoing, please feel free to contact me or my paralegal, Vicki Kersey.

Yours truly,

HALL & BROGDEN
PROFESSIONAL CORPORATION

By:

Annette T. Brogden
Annette T. Brogden

ATB/vek
Enclosures

CORP\TURNER\FLORIDA.LTR\4182-A

9200 Keystone Crossing, Suite 230
Telephone: (317) 580-4959

Indianapolis, Indiana 46240-2167
Facsimile: (317) 580-4960

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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8-15-97
FF With

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

Turner Marketing Services, Inc.

(Name of Corporation)

Indiana

(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.

128 High Bluff Road

(Mailing Address)

Hilton Head Island, South Carolina 29926

(City/State/Zip)

97 AUG 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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



Signature

President

Title

Gary A. Turner

Typed or printed name

August 11, 1997

Date