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CHARLOTTE, NORTH CAROLINA 28207
August 13, 1997

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TELEPHONE (704) 332-8000
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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Ladies and Gentlemen:

Please find enclosed herewith the following items respecting CADD Concepts of Florida, Inc. and CADD Concepts, Inc.:

1. Transmittal Letter respecting CADD Concepts, Inc.;
2. Application By Foreign Corporation For Withdrawl of CADD Concepts of Florida, Inc. with one copy;
3. Application By Foreign Corporation For Authorization to Transact Business of CADD Concepts, Inc. with one copy;
4. A Certificate of Existence of CADD Concepts, Inc. from the North Carolina Secretary of State's office; and
5. Our check in the amount of \$122.50, representing \$35.00 for the Withdrawl and \$87.50 for the Authorization to Transact Business.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Please file the enclosed documents in your office and return the stamped copies to our office. In the meantime, if you should have any questions or comments, please do not hesitate to contact me. Thank you for your cooperation.

Very truly yours,

H. William Palmer, Jr.

H. William Palmer, Jr.
For the Firm

enclosures
cc: Gregory K. Lawrence

PAWPDATA\HWPCADD\FL.LTR

Withdrawal
sf 8/20/97

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

CADD Concepts of Florida, Inc.

(Name of Corporation)

North Carolina

(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.

7520 E. Independence Blvd., Suite: 210

(Mailing Address)

Charlotte, North Carolina 28227

(City/ State /Zip)

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

Gregory K. Lawrence Treasurer

Signature

Title

Gregory K. Lawrence

Typed or printed name

July 31, 1997

Date