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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1997

CHERYL CORDER
6095 FAIRWAY DRIVE
RIDGE MANOR, FL 33523

100002164481--9

-05/02/97--01134--010

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

SUBJECT: E.A. MILLER CONSTRUCTION COMPANY, INC.
Ref. Number: W97000009439

We have received your document for E.A. MILLER CONSTRUCTION COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 497A00020885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 PH12:43

W. Miller
MAY 1 1997

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

E A. Miller Construction Company, Inc
(Name of Corporation)

North Carolina
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 1
PM 12:43

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 185
(Mailing Address)

Lacoochee, FL 33537
(City/ State /Zip)

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

<u><i>Cheryl Corder</i></u> Signature	<u><i>Sec/Treas</i></u> Title
<u>Cheryl Corder</u> Typed or printed name	<u>4/28/97</u> Date