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LAW OFFICES
BAKER, DONELSON, BEARMAN & CALDWELL
A PROFESSIONAL CORPORATION

1800 REPUBLIC CENTRE
633 CHESTNUT STREET
CHATTANOOGA, TENNESSEE 37450-1800

(423) 756-2010

FACSIMILE
(423) 756-3447

HUNTSVILLE, TENNESSEE
JOHNSON CITY, TENNESSEE
KNOXVILLE, TENNESSEE
MEMPHIS, TENNESSEE
NASHVILLE, TENNESSEE
JACKSON, MISSISSIPPI
WASHINGTON, D.C.

Marnie D. Warren
Direct Dial: (423) 752-4413
Internet Address: mwarren@bdbc.com

March 5, 1998

VIA FEDEX

ATTN: Clerk
Amendment Section, Div. of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32314

000002453950--4
-03/11/98--01081--001
*****52.50 *****52.50

In re: Filing of Application for Certificate of Withdrawal

Dear Clerk:

Please accept the attached Application by Foreign Corporation for Withdrawal along with our firm's check in the amount of \$52.50 for a certified copy of the withdrawal certificate. If you need anything further, please call me immediately at 423/752-4413.

Very truly yours,



Marnie D. Warren
Legal Assistant
For The Firm

Enclosures

FILED
98 MAR 11 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. J. H. H.

TLL MAR 9 6 1998

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

UTILITY SUPPLY & EQUIPMENT CORPORATION

(Name of Corporation)

GEORGIA

(Incorporated Under Laws Of)

FILED
MAR 11 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

4001 INDUSTRIAL DRIVE

(Mailing Address)

CHATTANOOGA, TENNESSEE 37416

(City/ State /Zip)

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



Signature

Assistant Secretary

Title

Jane L. Simons

Typed or printed name

February 27, 1998

Date