

F96000005456

BD Engineering, Inc.

Civil Engineering & Land Surveying

213 East 2nd Street
Madison, Indiana 47250
812.273.8463
812.273.3593 Fax

December 11, 2000

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

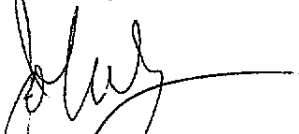
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RE: APPLICATION TO WITHDRAW AUTHORITY

Please find enclosed the filing fee and application for withdrawal to transact business.

If you should need any additional information, please feel free to call me at (812) 273-8463.

Sincerely,


John W. Lyons, PE
President

FILED
00 DEC 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 12/15
withdrawal

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

BD Engineering, 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.

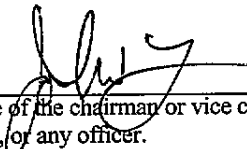
332 SOUTH HAMILTON AVE (NEW)

(Mailing Address)

HANOVER, IN 47243

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

PRESIDENT

Title

JOHN W. LYONS

Typed or printed name

12-6-00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 13 AM 10:29

FILED