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FALSON

August 3, 2001

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

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-08/06/01--01037--021
*****35.00 *****35.00

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida

To Whom It May Concern:

Please find enclosed an Application By Foreign Corporation for Withdrawal of Authority to Transact Business in Florida by Faison International Drive, Inc. and a check in the amount of \$35.00. Please return to the undersigned an acknowledgement of cancellation in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me 704-972-2511.

Sincerely,

Nancy Farmer

Nancy L. Farmer
Treasury Coordinator

/nf
Enclosures

FILED
01 AUG -6 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN AUG 13 2001

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

Faison International Drive, Inc.

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

c/o Faison & Associates, LLC, 121 West Trade Street, Suite 2550

(Mailing Address)

Charlotte, North Carolina 28202

(City/ State /Zip)

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



Signature

Vice President

Title

Billie R. Whitaker

Typed or printed name

7-10-01

Date