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May 21, 2001

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

In re: WMA Consumer Services, Inc.

Dear Sir or Madam:

100004325181--7
-05/29/01 -01077--006
*****35.00 *****35.00

Enclosed for filing are an original and one conformed copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida regarding WMA Consumer Services, Inc. Our firm's check in the amount of \$35.00 is enclosed to cover the filing fees for same.

If everything is in order, please file this application and return a file stamped copy to us in the envelope provided.

Yours very truly,

Elaine Ramey

Elaine Ramey
Legal Assistant

FILED
01 MAY 29 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/er

Enclosures

cc: James F. Tenney, Esq.

Withdraw

T. TENNEY JUN 5 2001

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

WMA CONSUMER SERVICES, INC.

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

FILED
01 MAY 29 PM 12:45
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.


James F. Tenney, Esq.
Merritt & Tenney
200 Galleria Parkway, Suite 500

(Mailing Address)

Atlanta, GA 30339

(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

Thomas W. Montgomery

Typed or printed name

5-5-01

Date