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EDWARD HINE, JR., P.C.

111 BRIDGEPOINT PLAZA SUITE 300 POST OFFICE BOX 5511 ROME, GEORGIA 30162-5511

February 28, 2001

TELEPHONE 706 291-2531 TELECOPIER 706 291-1301 E-MAIL: hinelaw@roman.rjet.o

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

Re: Withdrawal Application for Fort Myers Investors, Inc.

Ladies and Gentlemen:

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida to be filed on behalf of Fort Myers Investors, Inc., a Georgia corporation presently authorized to conduct business in Florida. Also enclosed is my firm's check in the amount of \$35.00 for the filing fee.

If you have questions concerning the enclosed, please do not hesitate to call me. Thank you for your assistance.

Yours truly, Edward Hine Jr.

EHJr:kb Enclosures cc: Timothy A. Bailey Steven L. Sparkman, Esq.

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

FORT MYERS INVESTORS, INC. (Name of Corporation)

GEORGIA

(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.

P.O. BOX 5511

(Mailing Address)

ROME, GA 30162-5511

(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

president, or any officer.

Timothy A. Mailey Typed or printed name

2/23/01 Date