

F97000001515

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PORTSMOUTH SETTLEMENT COMPANY I, INC.
(Name of corporation)

DOCUMENT NUMBER: F97000001515

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. Collins

(Name of Person)

PORTSMOUTH SETTLEMENT COMPANY I, INC

(Firm/Company)

1724 PHOENIX PARKWAY

(Address)

ATLANTA, GA 30349

(City/State and Zip code)

FILED
02 MAY 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005622774--3

-05/29/02--01004--007

*****35.00 *****35.00

For further information concerning this matter, please call:

John P. Collins

(Name of Person)

at (770) 997 1733

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

F97000001515
FF With 280M
5-29-02

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

PORTSMOUTH Settlement Company I, Inc.
(Name of Corporation)

GEORGIA
(Incorporated Under Laws Of)

Effective December 31, 2001

^ 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 for the corporation:

1724 Phoenix Parkway
(Mailing Address)

Atlanta, GA 30349
(City/ State /Zip)

FILED
02 MAY 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Signature]
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT
Title

John P. Collins
Typed or printed name

5-20-02
Date