

F9700000 4212

Trinity Communications, Inc.

P. O. Box 888 887

Atlanta, Georgia 30356

Tel. 770-551-8560

Fax 770-522-8271

January 6, 1999

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

100002736811--6

-01/11/99--01111--002

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

Gentlemen/Ladies:

Enclosed is a check in the amount of \$35.00 for filing fees covering the completed enclosed Application By Foreign Corporation For Withdrawal of Authority To Transact Business or Conduct Affairs In Florida. On December 26, 1998, the Directors of Trinity Communications, Inc., voted unanimously to close the telecom marketing and sales Company as of 12-31-98, due to startup delays. These delays prohibited conducting business in Florida since the Certificate of Authority to conduct business was approved on 8-11-97 for Trinity, Document Number 97000004212, FEIN 58-2291816.

Appropriate "Final" tax returns reflecting zero income will be filed with the FL Department of Revenue as soon as possible.

Should there be questions about the enclosed Withdrawal Application, I may be reached at the above Trinity telephone numbers until tax returns are finalized. Afterwards, you may contact either the Georgia Registered Agent for Trinity as listed on the Withdrawal Application: Attorney William T. Ligon, Jr., 1628 Union Street, Brunswick, GA 31520, Tel 912-261-2263, Fax 912-261-0463, or President William T. Ligon, Sr., P. O. Box 2480, Brunswick, GA 31521, Tel. 912-264-0028.

Thank you for your assistance in processing the Withdrawal Application and the close out of Trinity in your state.

Sincerely,

Dan S. Hollis

Dan S. Hollis
V. Pres./CEO

Enclosures

cc: William T. Ligon, Sr.
William T. Ligon, Jr.

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FILED
TALLAHASSEE, FL
SECRETARY OF STATE

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

Trinity Communications, 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.

Attorney William T. Ligon, Jr.

1628 Union Street

(Mailing Address)

Brunswick, GA 31520

(City/ State /Zip)

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

Dan S. Hollis

Signature

V. Pres./CEO

Title

Dan S. Hollis

Typed or printed name

Jan. 5, 1999

Date

FILED
99 JAN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA