

F97000006168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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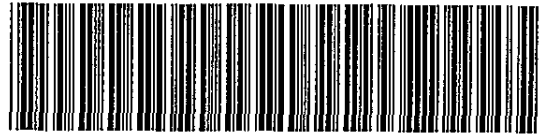
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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BRUNINI

BRUNINI, GRANTHAM, GROWER & HEWES, PLLC

POST OFFICE DRAWER 119, JACKSON, MISSISSIPPI 39205

ATTORNEYS AT LAW

MELANIE A. ALLEN

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1400 Trustmark Building

248 East Capitol Street

Jackson, Mississippi 39201

Telephone: 601.948.3101

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(1912-1986)

JOHN M. GROWER
GEORGE P. HEWES, III
Of Counsel

April 8, 2003

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

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

Dear Sir or Madam:

Enclosed you will find an original and photocopy of the above referenced Application for Consulting South, Inc. along with our check in the amount of \$35.00 for filing fees. Please file-stamp the copy and return to me at your earliest convenience.

If you have any questions or need anything else, please call me at (601) 973-8738.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC



Melanie A. Allen
Legal Assistant

MAA/encl

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consulting South, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000006168

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Melanie A. Allen
(Name of Person)

Brunini, Grantham, Grower & Hewes, PLLC
(Firm/Company)

248 E. Capitol St., 1400 Trustmark Bldg.
(Address)

Jackson, MS 39201
(City/State and Zip code)

For further information concerning this matter, please call:

Melanie A. Allen at (601) 983-8738
(Name of Person) (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

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

Consulting South, Inc.

(Name of Corporation)

Mississippi

(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 for the corporation:

P.O. Box 2121

(Mailing Address)


76 Woodland Square

Ridgeland, MS 39157-5124

(City/ State /Zip)

Petal, MS 39465

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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

George E. Tucker

Typed or printed name

4/4/03

Date

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03 APR 11 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA