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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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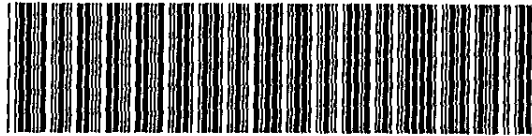
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Withdrawal
JPM
2/10/04

NASBA

National Association of State Boards of Accountancy

150 Fourth Avenue North ♦ Suite 700 ♦ Nashville, TN 37219-2417 ♦ Tel 615/880-4200 ♦ Fax 615/880-4290 ♦ Web www.nasba.org

January 28, 2004

Via FEDEX
Office of Secretary of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Application for Withdrawal

Ladies and Gentlemen:

Please find enclosed for filing on behalf of the National Association of State Boards of Accountancy, Inc., the following:

1. Application by Foreign Corporation for Withdrawal and check in the amount of \$35.00 in payment of the filing fee.

Please have this document filed as soon as possible and stamp the enclosed copy of this letter "received" and return it in the enclosed self-addressed, stamped envelope. Thank you for your cooperation in this matter.

Very truly yours,



Maria-Lisa Caldwell, Esq.
Director, Legal Services

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

National Association of State Boards of Accountancy, Inc.
(Name of Corporation)

Delaware
(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.

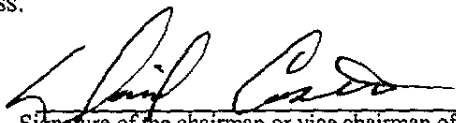
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

150 4th Avenue North, Suite 700
(Mailing Address)

Nashville, Tennessee 37219
(City/ State /Zip)

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

 President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
David Costello January 23, 2004
Typed or printed name Date

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04 FEB -4 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA