F9800000 2574

CT CORPORATION

CORPORATION(S) NAME

Home Elements, Inc.

FILED
2002 JUN 10 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 10 AM 11:03
DIVISION OF CORPORATION

( ) Profit	( ) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	(x) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) LLC	( ) Name Registration	( ) Change of RA
	( ) Fictitious Name	( ) UCC
(x) Certified Copy	( ) Photocopies	( ) CUS

( ) Call When Ready	( ) Call If Problem	( ) After 4:30
(x) Walk In	( ) Will Wait	(x) Pick Up
( ) Mail Out		

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/10/02

Order#: 5387690

kf

Ref#: _____

000005728060----4
-06/10/02--01032--023
Amount: $ *****43.75 *****43.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette JUN 1 0 2002

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

HOME ELEMENTS, INC.
(Name of Corporation)

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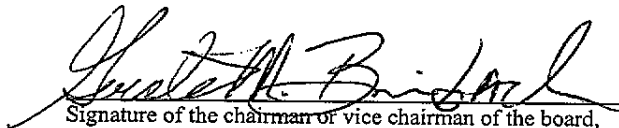
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Storehouse, Inc.
4200 Perimeter Park South, Suite 100

Atlanta, Georgia 30341

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.

Chairman of the Board
Title

Gerald M. Birnbach
Typed or printed name

6/5/02
Date