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ECRETARY OF STATE



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Twitchell Corporation	
(Name of corporation)	
DOCUMENT NUMBER: F98000003272	
The enclosed withdrawal application and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
William F. Doran, Esq. (Name of Person)	
Sachnoff & Weaver, Ltd(Firm/Company)	
30 S. Wacker Drive, 29th Floor	
(Address)	
Chicago, Illinois 60606 (City/State and Zip code)	
For further information concerning this matter, please call:	
Peter G. Johnson at (312) 651-1509 (Name of Person) (Area Code & Daytime Telephone Number)	<u>_</u>
STREET ADDRESS: MAILING ADDRESS:	

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

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

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 8156, 4031 Ross Clark Circle NW (Mailing Address) Dothan, AL 36304 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. (Signature of a director, president or other officer—if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) Ronald D. Davenport Chief Financial Officer	Twitchell Corporation	
(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 8156, 4031 Ross Clark Circle NW (Mailing Address) Dothan, AL 36304 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. (City/ State /Zip) Ronald D. Davenport Chief Financial Officer	(Name of Corporation)	
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Ronald D. Davenport — Chief Financial Officer	V' V	
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