F980000004103

ASHLAND INC. • P.O. BOX 391 • ASHLAND, KENTUCKY 41114 • PHONE (606) 329-3333

LAW DEPARTMENT

April 3, 2000

VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 100003195291---3 -04/04/00--01072--004 *****43.75 ******43.75

Re:

EGL-1, Inc. Application by Foreign Corporation For Withdrawal of Authority

to Transact Business or Conduct Affairs

Dear Sir:

Enclosed for filing in your office is the Application by EGL-1, Inc. for Withdrawal. A check in the amount of \$43.75 payable to the Department of State to cover the filing fee and the fee for a certified copy.

Please send evidence of the withdrawal to me using the enclosed, prepaid Federal Express envelope.

Thank you for your assistance.

Very truly yours,

Versa & Wabbard

Teresa F. Gabbard Administrative Assistant

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kmk Enclosure

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

EGL-1, Inc.
(Name of Corporation)
Calif ornia
(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.
50 E. RiverCenter Blvd., P. O. Box 391 (Mailing Address)
Covington, KY 41012-0391 Attn: General Counsel (City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Oplanda PO Secretary
Signature of the chairman or vice chairman of the board, president, or any officer.
John C. Biehl March 31, 2000
Typed or printed name Date