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July 17, 2001

Via Certified Mail

Florida Department of State
Division of Corporations
Corporate Filings - Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fund Evaluation Group Portfolio Services, Inc.

300004494643--9
-07/25/01--01017--003
*****35.00 *****35.00

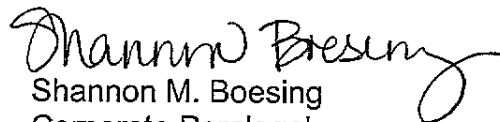
Dear Sir or Madam:

Enclosed is an original and two copies of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporation. Our firm's check in the amount of \$35.00 is enclosed to cover the requisite fee.

Kindly forward evidence of this filing to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. Please feel free to contact me if you have any questions.

Sincerely,


Shannon M. Boesing
Corporate Paralegal

Enclosures

cc: Ms. Mary Bascom
Mark J. Jahnke, Esq.

KTBH: 488388.1

Withdraw.

V SHEPARD JUL 31 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 24 PM 12:13

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 24 PM 12:13

Fund Evaluation Group Portfolio Services, Inc.

(Name of Corporation)

Ohio

(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.

255 E. Fifth Street, Suite 2400

(Mailing Address)

Cincinnati, Ohio 45202

(City/ State /Zip)

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

Scott B. Harsh

Signature

President

Title

Scott B. Harsh

Typed or printed name

7/2/01

Date