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OF COUNSEL

JOSEPH A. BRANT

August 13, 2002

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000007319118--3
-08/23/02--01077--001
*****35.00 *****35.00

Re: **Fund Evaluation Group, Inc.**

Dear Ladies and Gentlemen:

Enclosed for filing is the Application for Withdrawal of Fund Evaluation Group, Inc., along with our firm's check in the amount of \$35.00 to cover the requisite filing fee. Upon completion please return evidence to my attention at the above address, in care of Katz, Teller, Brant & Hild.

Thank you for your assistance. Should you have any questions please call me.

Sincerely,

Amy Brown

Amy E. Brown
Corporate Paralegal

Enclosures

cc: Mark J. Jahnke, Esq.

KTBH: 530782.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 4:20

Withdrawal
05/28/02
DC

*ALSO ADMITTED IN FLORIDA
**ALSO ADMITTED IN KENTUCKY
***ALSO ADMITTED IN MAINE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fund Evaluation Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000005084

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Amy E. Brown
(Name of Person)

Katz, Teller, Brant & Hild
(Firm/Company)

255 E. Fifth Street, Suite 2400
(Address)

Cincinnati, Ohio 45202
(City/State and Zip code)

For further information concerning this matter, please call:

Amy E. Brown at (513) 721-4532
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
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**

Fund Evaluation Group, 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 for the corporation:

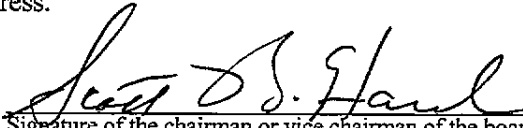
255 E. Fifth Street, Suite 2400

(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.

 President
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. Title

Scott B. Harsh

Typed or printed name

8/5/02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 4:20