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03 MAY -8 PM 1:17
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
2003 MAY -8 PM 3:29

C. Coulliette MAY 08 2003

CT CORPORATION

May 8, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5738625 WO
Customer Reference 1: None
Customer Reference 2: Talbot Holdings LTD

Dear Secretary of State, Florida:

Please file the attached:

Talbot Holdings Ltd. (DE)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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

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

Talbot Holdings, Ltd., INC.

(Name of Corporation)

Delaware

(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.

2090 Florence Avenue, Cincinnati, Ohio 45206

(Mailing Address)

(City/ State /Zip)

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

Robert P. Lienesch

Signature

Treasurer

Title

Robert P. Lienesch

Typed or printed name

January 29, 2003

Date