

F98000006922

Southern States Cooperative, Inc.
6606 West Broad Street
Richmond, Virginia 23230-1717
Mail Address: P.O. Box 26234
Richmond, Virginia 23260-6234
Telephone (804) 281-1000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:58



SOUTHERN
STATES

June 30, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200006235772--6
-07/08/02--01010--003
*****35.00 *****35.00

**RE: Application by Foreign Corporation for Withdrawal of Authority to
Transact Business or Conduct Affairs in Florida**

Dear Sir or Madam:

Enclosed herewith is the Application for Withdrawal for Statesman Financial Corporation and a check in the amount of \$35.00 for the filing fee payable to Florida Department of State.

With best regards,

Nicole L. Wagner
Associate General Counsel

NLW/jaw

Enclosures

Withdrawal

V SHEPARD JUL 16 2002

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

Statesman Financial Corporation
(Name of Corporation)

Virginia
(Incorporated Under Laws Of)

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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:

Southern States Cooperative, Inc., Attn: N. Hopper Ancarrow, Jr., 6606 W. Broad St.,
(Mailing Address)

Richmond, Virginia 23230
(City/ State /Zip)

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



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.

Secretary
Title

N. Hopper Ancarrow, Jr.
Typed or printed name

06/30/02
Date