

F99000002967

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Duke Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000002967

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

Please return all correspondence concerning this matter to the following:

John R. Gaskin
(Name of Person)

Duke Realty Corporation
(Firm/Company)

3950 Shackelford Road, Suite 300
(Address)

Duluth, Georgia 30096
(City/State and Zip code)

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-04/29/02--01012--011
*****35.00 *****35.00

For further information concerning this matter, please call:

John Gaskin or Kim Martenn at (770) 717-3200
(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

FILED
02 APR 26 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

F99000002967
FF with 20-02
4-26-02

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

Duke Services, Inc.

(Name of Corporation)

Indiana

(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:

3950 Shackelford Road, Suite 300

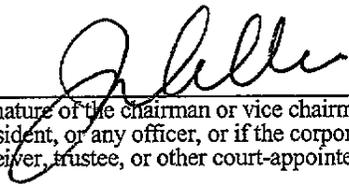
(Mailing Address)

Duluth, Georgia 30096

(City/ State /Zip)

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02 APR 26 PM 3:45
SECRETARY OF STATE
ALAHASSEE, FLORIDA

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

John R. Gaskin

Typed or printed name

April 18, 2002

Date