

F99000003138



STONEHENGE
HOLDINGS, INC.

April 6, 2000

via Federal Express

Amendment Section
Division of Corporations
Florida Department of State
409 East Gaines Street 99
Tallahassee, Florida 32314

300003200259--5
-04/07/00-01078-009-
*****43.75 *****43.75

RE: Stonehenge Services, Inc.

Dear Sir/Madam:

Enclosed for immediate filing is a withdrawal application for Stonehenge Services, Inc. I am also enclosing our check in the amount of \$43.75 for the filing fee. Please return a Certified Copy to me at your earliest convenience.

Should you have any questions or need additional information, please feel free to contact me at 614/217-1247. Thank you.

Very truly yours,

Laura A. Gaus
Legal Department

Enclosures

FILED
00 APR -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

SP 4/13/00

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

Stonehenge Services, Inc.
(Name of Corporation)

State of 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.

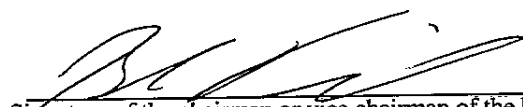
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Attn: L. Gaus, 150 E. Gay St., 24th Floor
(Mailing Address)

Columbus, Ohio 43215

(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.

President
Title

Brad L. Pospichel
Typed or printed name

4/6/2000
Date

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00 APR -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA