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October 24, 2000

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VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Carlson Harrell Architects, Inc.

Dear Sir or Madam:

I am enclosing the original and one conformed copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Carlson Harrell Architects, Inc. I am also enclosing the firm's check in the amount of \$43.75 in payment of the \$35.00 filing fee and the \$8.75 certified copy fee.

Please file the enclosed Application as soon as possible, and return it to us in the enclosed envelope.

Should you have any questions, please do not hesitate to contact me at 800/876-4810 or by fax at 423/265-9574. Thank you very much for your prompt assistance with this request.

Sincerely,

Cathy C. Vercoe
Cathy C. Vercoe
Legal Assistant

CCV:cad
Enclosure

cc: Mr. Lance M. Carlson
Ms. Mary Dumas/Florida Board of Architecture
Mr. Timothy M. Gibbons

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 AM 10:14

Wither
V. SHEPARD NOV 7 2000

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

Carlson Harrell Architects, Inc.

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 AM 10:14

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.


3835 Presidential Parkway, Suite 108

(Mailing Address)

Atlanta, Georgia 30340

(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

Lance M. Carlson

Typed or printed name

10/18/2000
Date