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CT CORPORATION SYSTEM

July 2, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-07/06/01--01106--002
*****35.00 *****35.00

RE: NPS FOREVER, INC.
Order # 4601050

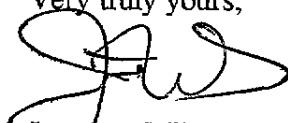
Dear Sir/Madam:

Enclosed for filing on behalf of the above are the following papers:

WITHDRAWAL

Check(s) to cover the filing fees, if required, are attached. Please forward the usual evidence of filing to my attention.

Very truly yours,


Jonathan Miles
Assistant Secretary

WTH
7-12-01
PAS

FILED
01 JUL -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 5545
Fax 314 863 1578

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

NPS Forever, Inc.

(Name of Corporation)

Missouri

(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.

10 S. Brentwood

(Mailing Address)

Clayton, Mo 63105

(City/ State /Zip)

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


Signature

President

Title

Randall K. Sutton

Typed or printed name

6/20/2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -6 PM 2:11

FILED