

F990000004713

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ashley One, Inc.

(Name of corporation)

DOCUMENT NUMBER: F99000004713

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

Please return all correspondence concerning this matter to the following:

Shelley Kaye

(Name of Person)

Cross Country, Inc.

(Firm/Company)

6551 Park of Commerce Boulevard, NW

(Address)

Boca Raton, FL 33487

(City/State and Zip code)

For further information concerning this matter, please call:

Shelley Kaye

(Name of Person)

at (800) 440 5641

(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

withdrawal/cus/cc
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 9:00

100005462451--4
-05/06/02--01065--005
*****43.75 *****43.75

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

ASHLEY ONE, INC.
(Name of Corporation)

DELAWARE
(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:

6551 Park of Commerce Boulevard, NW
(Mailing Address)

Boca Raton, FL 33487
(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. Chief Financial Officer
Title

Emil Hensel
Typed or printed name

4/29/02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 9:00