

M97000000099

Geo S. Olive & Co.

Requestor's Name

700 Capital Center South

Address

Indianapolis, IN 46204-1904

City/State/Zip

Phone #

100002502951--2

-04/23/98-01102-001

*****152.50 *****52.50

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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M97-99

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

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TALLAHASSEE, FLORIDA

Geo. S. Olive & Co. LLC

(Name of limited liability company)

Indiana

(Jurisdiction of its organization)

~~This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.~~ This limited liability company will be dissolved as of June 1, 1998 and will be replaced by Olive LLP (see enclosed foreign LLP application). This limited liability company revokes the authority of its registered agent 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 in Florida. as of June 1, 1998, however, the authority of the registered agent is to be transferred to Olive LLP (per enclosed application).

201 N. Illinois Street, Suite 700

(Mailing address)

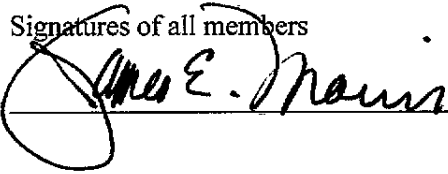
Indianapolis, IN 46204

(City/State/Zip)

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

Dated April 10, 1998

Signatures of all members



Typed or printed name

James E. Morris