

POZ 866



SHIRLEY E. PETTYJOHN

ATTORNEY & COUNSELOR AT LAW • CERTIFIED MEDIATOR

4500 POPLAR LEVEL ROAD • LOUISVILLE, KY 40213

TEL. (502) 452-6696 • FAX (502) 452-2023

FILED
97 AUG 21 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Dear Madame:

Over the past several years our company, Universal Development Corporation, have been continuously harassed due to the fact that some person or persons unknown to us has been operating a business under the name of UDC Homes, Inc. We have been sued, summoned for depositions and have had our banking records subpoenaed more than once. The problems which this has created for me has forced me to hire legal counsel and for years, this problem continues.

I have talked with the Office of the Florida Secretary of State more than once, and I believe the best solution is for me to no longer be registered in Florida. Universal Development Corporation is a Kentucky corporation and will remain a Kentucky corporation.

I have been told by telephone conversations with your office that Universal Development Corporation will no longer be a valid Florida registered company in Florida if I do not pay my fees. However, I wish to know if there is any other document that I need to file to withdraw our name from your records so that I can withdraw the corporation in good standing.

I have been told by telephone conversations from your office that UDC Homes, Inc. is not incorporated in the State of Florida. We do not and have never operated under the name of UDC Homes or UDC Homes, Inc. and we have never built a home in Florida nor do we intend to do so.

I am requesting that you place this information in my corporate file and also request that you do not give any information concerning Universal Development Corporation when asked for information on UDC Homes, Inc.

Withdraw

TLL AUG 27 1997

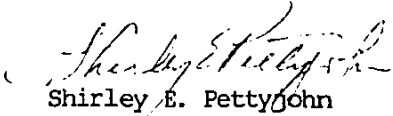
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They are obviously two different entities and each such reference costs me money to defend. Please mark your file to show that although similar, these are not the same. Until recently, I was unaware that UDC Homes was including Inc. in their name and possibly they are now incorporated.

If there is a form which I need to file to withdraw our company name from your corporate records, would you be good enough to send us a copy.

I regret all this confusion. It seems I chose a very popular name when I chose Universal Development Corporation.

Very truly yours,


Shirley E. Pettyjohn

SEP:edd

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

Universal Development Corp.

(Name of Corporation)

Kentucky

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Shirley E. Pettyjohn, President
4500 Poplar Level Road

(Mailing Address)
Louisville, KY 40213-2124

(City/State/Zip)

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

Shirley E. Pettyjohn
Signature

President
Title

Shirley E. Pettyjohn

Typed or printed name

8-18-97

Date