

P07754

FILED

TRANSMITTAL LETTER

02 JUL 30 PM 3: 22

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Benham Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: P-07754

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

Please return all correspondence concerning this
matter to the following:

Brenda Hutton
(Name of Person)

Atkins Benham, Inc.
(Firm/Company)

9400 N Broadway
(Address)

Oklahoma City, OK 73114
(City/State and Zip code)

500006756085--9
-07/30/02--01032--002
*****35.00 *****35.00

For further information concerning this matter, please call:

Brenda Hutton at (405) 478-5353
(Name of Person) (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

Rs 8/5/02
w/ withdrawal

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

The Benham Group, Inc.

(Name of Corporation)

Oklahoma

(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:

9400 N Broadway

(Mailing Address)

Oklahoma City, OK 73114

(City/ State /Zip)

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

Douglas A. Hartwig

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.

Vice President

Title

Douglas A. Hartwig

Typed or printed name

7-11-02

Date