

CT CORPORATION SYSTEM

P13857

906 Olive Street
St. Louis, MO 63101
Tel. 314 231 8380
Fax 314 231 6454

December 30, 1997

via federal express

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

700002387357--6
-12/31/97--01041--005
*****35.00 *****35.00

Re: CDI CONTRACTORS, INC. (AR DOMESTIC) AND
BRAGG'S ELECTRIC CONSTRUCTION COMPANY
(AR DOMESTIC)
Order #: 1079889;1018687

Gentlemen:

As requested by counsel, we enclose for filing two (2) Applications for Certificates of Withdrawal on behalf of the above referenced corporations, together with funds in payment of the required fees. We would like these filings to have an effective date of December 31, 1997.

Evidence of the filing should be returned to this office by regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Very truly yours,

Shannon P. Kister

Shannon P. Kister
Customer Specialist

enc.

Withdrawal

Dec 1/8

FILED
97 DEC 31 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CDI Contractors, Inc.

(Name of Corporation)

Arkansas

(Incorporated Under Laws Of)

FILED
97 DEC 31 AM 11:48
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.

3000 Cantrell

(Mailing Address)

Little Rock, Arkansas 72202

(City - State - Zip)

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

✓ Lloyd Garrison
Signature

✓ 12-11-97
Date

Lloyd Garrison

Typed or printed name

President

Title