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LAW OFFICES  
HONIGMAN MILLER SCHWARTZ AND COHN

2290 FIRST NATIONAL BUILDING  
660 WOODWARD AVENUE  
DETROIT, MICHIGAN 48226-3583

FAX (313) 465-8000

JANIS K. KUJAN  
TELEPHONE: (313) 465-7250  
FAX: (313) 465-78012  
E-Mail: jkk@honigman.com

LANSING, MICHIGAN

September 1, 1998

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

Re: *James T. Barnes & Company*

700002633907--0  
-09/08/98-01083-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

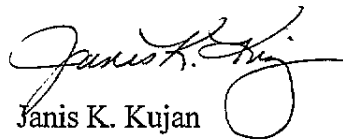
Dear Sir/Madam:

Enclosed for filing with your office you will find an original and one copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with our firm check in the amount of \$35.00 for your filing fee.

Upon filing, please return any file stamped copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

  
Janis K. Kujan  
Legal Assistant

JKK:cxw

cc: Lesley Moulton w/enclosure  
Charles Nida w/enclosure

DET\_B198337.1

withd.  
9-17-98  
cc

FILED  
98 SEP -8 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JAMES T. BARNES & COMPANY

(Name of Corporation)

MICHIGAN

(Incorporated Under Laws Of)

FILED  
98 SEP - 8 AM 8:  
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.

1031 W. MORSE BLVD., SUITE 300

(Mailing Address)

WINTER PARK, FL 32789

(City - State - Zip)

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

*James T. Barnes, Jr.*

Signature

8/25/98

Date

James T. Barnes, Jr.

Typed or printed name

President

Title