

P27200

Kenneth Duncan, Inc.

PAINTING AND DECORATING CONTRACTORS



January 20, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Kenneth Duncan & Associates, Inc.
P27200 Date Qualified in FL 12-07-89
Application for Withdrawal

FILED
99 JAN 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

Please find enclosed the forms for withdrawal as we have not done business in the state of Florida in several years. Enclosed is a check in the amount of \$43.75 for the filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Trudy Hughes

Trudy Hughes, Bookkeeper

400002753484--7
-01/25/99--01097--002
*****43.75 *****43.75

withd.
1-28-99
cc

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

Kenneth Duncan & Associates, Inc.

(Name of Corporation)

Tennessee

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1103 Bell Grimes Lane

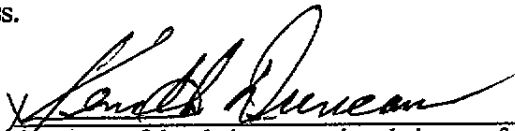
(Mailing Address)

Nashville, TN 37207

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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



President

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

Kenneth Duncan

Typed or printed name

January 18, 1999

Date