

Georgia Mine & Minerals, Inc.

6304 Peske Road • Mable, Georgia 31210

812-477-1000

P33157

February 26, 1997

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, Florida 32314

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

FEI Number: 58-1845805

Dear Sir:

Our corporation is no longer conducting business in the State of Florida nor do we anticipate any transactions in the near future. Please cancel our membership with the State of Florida.

Sincerely,



Benjamin W. Griffith, III
President

RECEIVED
TALLAHASSEE, FLORIDA
9/17/97
AFFIDAVIT
FILED

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FF with
4.9.97

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

Georgia Mine & Minerals Inc.
(Name of Corporation)

(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.

6304 Peake Road

(Mailing Address)

MACON, GEORGIA 31210

(City/ State /Zip)

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

Benjamin W. Griffith
Signature

Vice-President
Title

BENJAMIN W. GRIFFITH
Typed or printed name

3-7-97
Date