

Root.



William I. Voges
Executive Vice President
General Counsel

P40497

525 Fontenot Boulevard
Post Office Box 2866
Daytona Beach, Florida 32120
Tel 904 258 4700
Fax 904 258 3357

December 19, 1996

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002036499--9
-12/24/96-01041-007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Root Capital, Inc., a Delaware corporation. Our check in the amount of \$35.00 is also enclosed to cover the filing costs.

Please process the application so that it is reflected in your records on or before December 31, 1996, and return your acknowledgment to the undersigned.

If you have any questions, please call me at (904) 258-4761.

Thank you.

Sincerely,

Dru W. Perry

Dru W. Perry
Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 DEC 23 PM 4:02

Withdr

TEL JAN 2 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 23 PM 4:02

Root Capital, Inc.

(Name of Corporation)

Delaware

(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.

Post Office Box 2860

(Mailing Address)

Daytona Beach, Florida 32120-2860

(City/State/Zip)

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



Signature

President

Title

William J. Voges

Typed or printed name

12/19/96

Date