

F97000001613

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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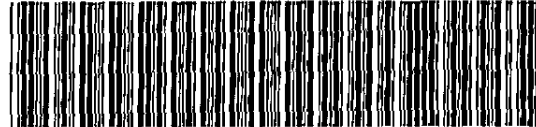
(Business Entity Name)

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L.D.H.



1000 Tallan Building
Two Union Square
Chattanooga, TN 37402
Tel 423.756.3000
www.cbslawfirm.com

Merle H. Koontz
Tel 423.321.0304
Fax 423.508.1304
mkoontz@cbslawfirm.com

June 1, 2005

Via Federal Express

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact Business

Dear Sir or Madam:

Enclosed are the Transmittal Letter and the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for Stellar Management Group, Inc. Also enclosed is and our check in the amount of \$43.75 in payment of the \$35.00 filing fee and the \$8.75 certified copy fee.

We have enclosed a completed Federal Express Airbill for your ease in returning the certified copy of the filed document to us. Your assistance is appreciated. If you have questions, please contact us at the phone or e-mail number shown above.

Very truly yours,

Merle H. Koontz
Paralegal

Enclosures

cc, without enclosures:

Mr. Robert C. Bullard
Mr. Gary Totton
John Stephen Lewis, CPA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stellar Management Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000001613

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Merle H. Koontz
(Name of Person)

Chambliss, Bahner & Stophel, P.C.
(Firm/Company)

1000 Tallan Building, Two Union Square
(Address)

Chattanooga, TN 27402-2500
(City/State and Zip code)

For further information concerning this matter, please call:

Merle H. Koontz at (423) 321 0304
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Stellar Management Group, Inc.

(Name of Corporation)

F97000001613

(Document Number of Corporation (if known))

Tennessee

(Incorporated Under Laws of)

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DEPARTMENT 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 for the corporation:


407 East 5th Street

(Mailing Address)

Chattanooga, TN 37403

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)


(Date)

Glenn C. Stophel

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35