

PO3156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

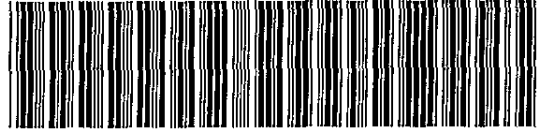
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TALLAHASSEE, FLORIDA

03 SEP 11 AM 10:23

FILED

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

Harbert International, Inc.
(Name of Corporation)

State of 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 for the corporation:

One Riverchase Parkway South
(Mailing Address)

Birmingham, AL 35244
(City/ State /Zip)

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STATE DEPT. OF
TALLAHASSEE, FLORIDA

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

David A. Boutwell Executive Vice President and
Chief Administrative Officer
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

David A. Boutwell
Typed or printed name

9/3/2003
Date

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbert International, Inc.

(Name of corporation)

DOCUMENT NUMBER: P03156

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

Please return all correspondence concerning this matter to the following:

Greg Shultz

(Name of Person)

Harbert Management Corporation

(Firm/Company)

One Riverchase Parkway South

(Address)

Birmingham, AL 35244

(City/State and Zip code)

For further information concerning this matter, please call:

Greg Shultz

(Name of Person)

at (205) 987 - 5578

(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