

Document Number Only

734592

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002734540-4
-01/08/99-01057-016
*****35.00 *****35.00

Ershigs Biloxi, Inc.

FILED
99 JAN -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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JOEY

RECEIVED
58 JAN -8 AM 11:48
DIVISION OF CORPORATION

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

Ershigs Biloxi, Inc.

(Name of Corporation)

Mississippi

(Incorporated Under Laws Of)

99 JAN -8 PM 2:43
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SECRETARY 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1360 Post Oak Blvd., Ste. 2250

(Mailing Address)

Houston, Texas 77056

(City - State - Zip)

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

Janice McCormick

Signature

12/17/98

Date

Janice McCormick

Typed or printed name

Assistant Secretary

Title