TRANSMITTAL LETTER

P37650

TO: Amendment Section
Division of Corporations

SUBJECT: Philip ST, Inc.
(Name of corporation)

DOCUMENT NUMBER: P37650

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

Please return all correspondence concerning this matter to the following:

Gerald Francis
(Name of Person)

100004845151--1
-01/30/02--01062--014
*****35.00 *****35.00

PSC
(Firm/Company)

5151 San Felipe, Suite 1600
(Address)

Houston, TX 77056
(City/State and Zip code)

For further information concerning this matter, please call:

Gerald Francis at 713-623-8777
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 30 PM 4:28

Withdrawal/CUS
10
1.4.02

STF FL32230F.2

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

Philip ST, Inc.

(Name of Corporation)

Texas

(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:

C/O PSC, 5151 San Felipe, Suite 1600

(Mailing Address)

Houston, TX 77056

(City/State/Zip)

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

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary

Title

Deborah Huston

Typed or printed name

1-17-02

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 30 PM 4:28

STF FL32230F.1