

Division of Corporations

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818340

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
KING RANCH, INC.

Certificate of Status	0
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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DISSOLUTION
KING RANCH, INC.
TALLAHASSEE, FLORIDA

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DR
7/2/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: King Ranch, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 818340

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Tracy B. Janik, Director of Tax
(Name of Person)

King Ranch, Inc.
(Firm/Company)

Three Riverway, Suite 1600
(Address)

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

For further information concerning this matter, please call:

Tracy B. Janik, Director of Tax at (832) 681-5767
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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2013 JUL -2 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

King Ranch, Inc.

(Name of Corporation)

818340

(Document Number of Corporation (if known))

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:

Three Riverway, 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 a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert J. Underbrink

(Typed or printed name of person signing)

July 1, 2013

(Date)

President and Chief Executive Officer

(Title of person signing)

FILING FEE \$35