

**NG GILBERT**



822541

May 12, 1999

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Ms. Teresa Brown  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Brown:

Enclosed is our **CORRECTED** Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

If you need any additional information or have any questions, please call me at 765 468 3307, extension 206.

Sincerely,

Karen S. Morgan  
Executive Assistant

km

FILED  
99 MAY 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdr

MAY 17 1999

TLL



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 5, 1999

THE GILBERT COMPANIES, INC.  
P.O. BOX 128  
OARKER CITY, IN 47368-0128

SUBJECT: THE GILBERT COMPANIES, INC., AN INDIANA CORPORATION  
Ref. Number: 822541

We have received your document for THE GILBERT COMPANIES, INC., AN INDIANA CORPORATION and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 999A00024444

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

THE GILBERT COMPANIES, INC., dba THE GILBERT COMPANIES, INC., AN INDIANA CORPORATION  
(Name of Corporation)

INDIANA

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

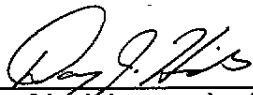
P.O. BOX 128

(Mailing Address)

PARKER CITY IN 47368-0128

(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.

Chief Operating Officer

Title

Danny J. Hinds

Typed or printed name

March 30, 1999

Date