

CT CORPORATION SYSTEM

811 Dallas Avenue  
Houston, TX 77002  
Tel. 713 658 9486  
Fax 713 759 1950

827105

September 20, 1999

500002998335--5  
-09/27/99--01166--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Wilson Industries, Inc.

Dear Sir or Madam:

Enclosed for filing please find one (1) original and one (1) photocopy of an Application for Certificate of Withdrawal on behalf of the above-referenced corporation, together with funds in payment of the required fees. This document should be filed upon receipt. I have supplied a photocopy of the document and ask that you stamp it and return it to me as evidence of your receipt and recording of it.

Evidence of the filing should be returned to my attention using the pre-stamped, self-addressed envelope provided via regular mail.

If you have any questions or if for any reason the filing cannot be effected, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours,

*Michelle Neylon*

Michelle Neylon  
Associate Customer Specialist

Enclosure(s)

FILED  
99 SEP 27 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all  
val with  
10-1*

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

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

1301 Conti Street

(Mailing Address)

Houston, Texas 77002

(City/ State /Zip)

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

*Vivian M. Cline*

Signature

Assistant Secretary

Title

Vivian M. Cline

Typed or printed name

August 18, 1999

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 9:01

FILED