

850 764

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06/02/08--01004--015 \*\*35.00

FILED

2008 JUN -2 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdrawal

88

6.408

# KBR

601 Jefferson Street • Houston, TX 77002

**CHARMANE R. WHATLEY**  
Senior Legal Assistant  
(713) 753-2154  
[charmane.whatley@kbr.com](mailto:charmane.whatley@kbr.com)

May 29, 2008

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

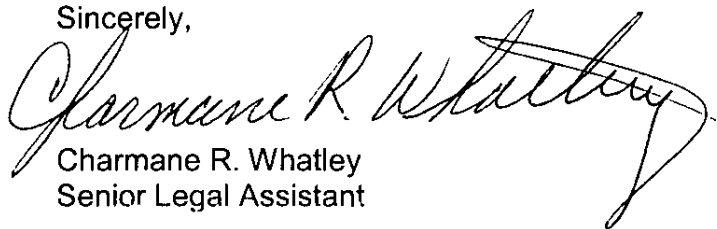
**Re: M. W. Kellogg Constructors, Inc.**

Dear Sir or Madam:

Enclosed is an Application By Foreign Corporation for Withdrawal of Authority to Transaction Business or Conduct Affairs in Florida for the above-referenced corporation along with our check in the amount of \$35.00 to cover the cost of the filing fees.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Charmane R. Whatley  
Senior Legal Assistant

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M.W. KELLOGG CONSTRUCTORS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Charmane Whatley

(Name of Person)

KBR, Inc.

(Firm/Company)

601 Jefferson St., KT-3455A

(Address)

Houston, Texas 77002

(City/State and Zip code)

For further information concerning this matter, please call:

Charmane Whatley

(Name of Person)

at ( 713 ) 753-2154

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

M. W. KELLOGG CONSTRUCTORS INC.

(Name of Corporation)

850764

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

**FILED**  
2008 JUN -2 PM 12:05  
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 for the corporation:

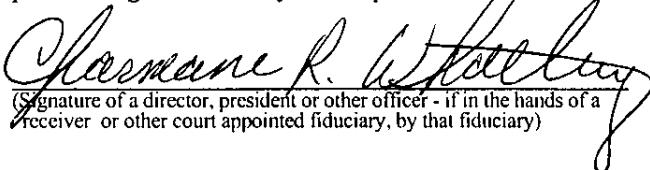
4100 CLINTON DR.

(Mailing Address)

HOUSTON, TEXAS 77020

(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)

MAY 15, 2008

(Date)

CHARMANE R. WHATLEY

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

**FILING FEE \$35**