

853436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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02/19/03--01042--003 **35.00

Withdrawal

RECEIVED
03 FEB 19 PM 12:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
03 FEB 19 PM 3:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
[Handwritten signature]

CT CORPORATION

February 19, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5735733 WO
Customer Reference 1: None
Customer Reference 2: Amber Withdraws

Dear Secretary of State, Florida:

Please file the attached:

Amber, Inc. (TX)
Withdrawal
Florida

*Please file
Simultaneously*

Thank you, Melanie

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

Amber Electric, Inc. of Texas
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

FILED
FEB 19 PM 3:02
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.

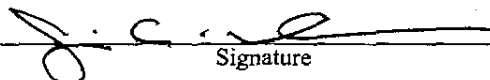
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

PO Box 899
(Mailing Address)

Deer Park, TX 77536
(City/ State /Zip)

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

 President
Signature Title
Jim Shrum 1/20/03
Typed or printed name Date