

854690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Erin O'Connor
Legal Assistant
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Encompass Services Corporation
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encompass.com

February 21, 2003

Secretary of State
Corporations Division
PO Box 29622
Raleigh, NC 27626-0622

By Regular Mail

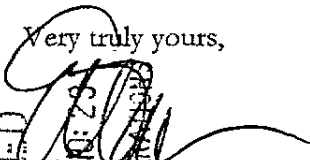
Re: Withdrawal of Authority

Dear Sir or Madam:

Please find enclosed Withdrawal of Authority Applications to be filed with the Florida Secretary of State on behalf of the following companies: Chapel Electric Co., Building One Service Solutions, Inc., Building One Commercial, Inc., Encompass Industrial Services Southwest, Inc., Encompass Mechanical Services Southeast, Inc., Encompass Global Technologies, Inc. and Encompass Design Group, Inc., Encompass Ind./Mech. of Texas, Inc., Wilson Electric Company, Inc. Sequoyah Corporation, and Stephen C. Pomeroy, Inc. Please update the state's records accordingly to reflect the withdrawals. I have also enclosed our check for \$400.00 for the filing fees due and a copy of each certificate to be returned to me file stamped in the enclosed self addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at 713-860-0178. Thank you very much for your assistance.

Very truly yours,


Erin O'Connor
RECEIVED
03 MAR 13 AM 10:29
DIVISION OF CORPORATIONS

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

Chapel Electric Co.

(Name of Corporation)

OHIO

(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:

3 Greenway Plaza, Suite 2000

(Mailing Address)

Houston, TX 77046

(City/ State /Zip)

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

John A. Hale Jr

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

John A. Hale, Jr.

Typed or printed name

2-17-03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 17 11 3:06

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