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01 JAN 12 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 12, 2001

NAME: UTILITIES CONSTRUCTION CO., INC.

TYPE OF FILING: CORPORATE WITHDRAWAL

COST: \$35 CHECK ATTACHED

000003535470--3
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*****35.00 *****35.00

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ACCOUNT: FCA000000015

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CLERK OF SUPERIOR COURT
DIVISION OF REGISTRARS
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 12 2001

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

UTILITIES CONSTRUCTION CO., INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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.

1360 POST OAK BLVD., SUITE 2100

(Mailing Address)

HOUSTON, TEXAS 77056

(City/ State /Zip)

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

Joyce Kao Soliman
Signature

Vice President
Title

Joyce Kao Soliman
Typed or printed name

1/3/01
Date