

Division of Corporations Public Access System

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TO

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 SECRETARY OF STATE

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WITHDRAWAL OF FOREIGN CORPORATION

RIVER ENGINEERED SYSTEMS, INC.

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

River Engineered Systems, Inc.		
(Name of Corporation)		
F01000002014		
(Document Number of Corporation ((if known)	, ,2
Louisiana		
(Incorporated Under Laws o	Ð	
This corporation is no longer transacting business or conducting at voluntarily surrenders its authority to transact business or conduct at	ffairs in Florida.	-
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Flori	based on a cause of action arising during	the Ori
The following is a current mailing address for the corporation:	CRET	三 可
500 Dallas Street, Suite 10	000 (v ≠	<i>=</i> 1
(Mailing Address)	EE'E	10:04 M
Houston, TX 77882		
(City/ State /Zip)	RAF	, =
The corporation agrees to notify the Department of State in the futur		
(Signature of a director, president or other officer - If in the hands of a receiver or or other court appointed fiduciary, by that fiduciary)	April 29, 2005 (Date)	-
Joseph Listengart (Typed or printed name of perion signing)	Vice President (Title of person signing)	•
Is kind as fritting ments as between stitution	f r som me Imenmes melbeteeft.	

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