

FO1000003565

Madison Homes, Inc.

1111 Briarcrest Drive, Suite 300
Bryan, Texas 77802

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

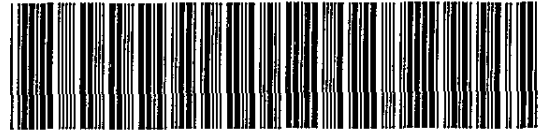
(Business Entity Name)

(Document Number)

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03 MAY -9 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/15/03
with hand

Madison Homes, Inc.

April 29, 2003

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

Re: Madison Homes of Texas, Inc.
Document Number F01000003565

To Whom It May Concern:

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Joel C. Ross
Madison Homes, Inc.
1111 Briarcrest Drive, Suite 300
Bryan, TX 77802

For further information concerning this matter, please call Mr. Ross at 979-776-1111.

Sincerely,



Denise Maggard

Enclosures

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

Madison Homes of Texas, Inc.
(Name of Corporation)

Texas
(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:

1111 Briarcrest Drive, Suite 300
(Mailing Address)

Bryan, TX 77802
(City/ State /Zip)

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


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.

Chairman & CEO

Title

Donald A. Adam
Typed or printed name

04/29/03
Date

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 MAY -9 AM 11:00

FILED