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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN OCT - 9 2003

BRADLEY W. RAPP, P.C.

A PROFESSIONAL CORPORATION

ATTORNEY AT LAW

5300 Memorial Drive, Suite 800
Houston, Texas 77007

bwr@rapplawfirm.com

Telephone: (713) 759-9977
Facsimile: (713) 759-1980

September 29, 2003

Secretary of State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: H&I Boring & Tunneling, Inc.
Document number: F01000005426

Dear Sir or Madam:

Please find enclosed an original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida submitted by the above-referenced corporation along with a check in the amount of \$35 in payment of the required filing fee.

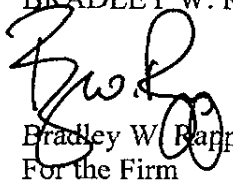
After filing, please return a file-stamped copy of the Application for Withdrawal to the undersigned in the enclosed stamped, self-addressed envelope. Any and all correspondence or requests for further information concerning this matter to:

Bradley W. Rapp
Bradley W. Rapp, P.C.
5300 Memorial Drive, Suite 800, Houston, Texas 77007
713-759-9977 (713-759-1980 facsimile)

If you have any questions, please do not hesitate to contact me.

Sincerely,

BRADLEY W. RAPP, P.C.


Bradley W. Rapp
For the Firm

Enclosures

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H&I BORING & TUNNELING, INC.
Incorporated under the laws of the State of Texas

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.

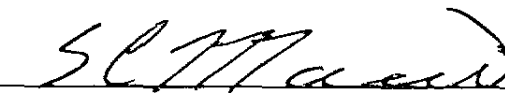
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

6315 Hermann Road
Houston, Texas 77050

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

H&I BORING & TUNNELING, INC.

By: 
Charles Maurice, President