

FO2000003320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

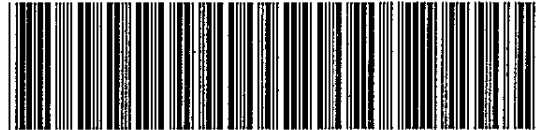
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/03--01070--007 **35.00

FILED
03 JUL 21 AM 12:29
SECRETARY OF STATE
TAMPA, FLORIDA

Withdrawal
JPM
7/25/03



Monique Diaz
Legal Assistant
713-860-0168
monique.diaz@encompass.com

Encompass Services Corporation
3 Greenway Plaza, Suite 2000
Houston, Texas 77046
Phone: 713-860-0100
Toll Free: 888-626-4984
encompserv.com

July 15, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Withdrawals

Dear Secretary of State:

Please file the Application for Withdrawal for the following companies:

- Encompass Power Services, Inc.
- Encompass Management Co.
- Encompass Electrical Technologies – Florida, LLC

Attached are two checks (#1054) in the amount of \$70.00 and (#1041) in the amount of \$35.00 for the filing fee. Please send the evidence in the enclosed self addressed stamped envelope.

If you have any questions, please contact me at 713-860-0168. Thank you.

Sincerely,

Monique Diaz

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Encompass Power Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monique Diaz
(Name of Person)

Encompass
(Firm/Company)

3 Greenway Plaza, Ste. 1900
(Address)

Houston, TX 77046
(City/State and Zip code)

For further information concerning this matter, please call:

Monique Diaz at (713) 860-0168
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Encompass Power Services, Inc.

(Name of Corporation)

Oklahoma

(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, Ste. 1900

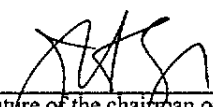
(Mailing Address)

Houston, TX 77046

(City/ State /Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

VP/Secretary

Title

John A. Hale, Jr.

Typed or printed name

Date

7/15/03