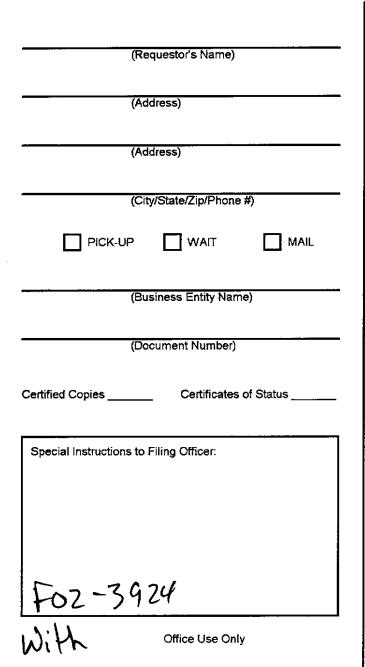
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CMI Holding Company Inc. (Name of corporation)
(Name of corporation)
DOCUMENT NUMBER: F02 00000 39 24
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David W. Tayce (Name of Person)
(Name of Person)
CMI Holding Company Inc. (Firm/Company)
(Firm/Company)
1876 Firman Drive (Address)
(Address)
(Address) Richard son TX 75081 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
David Tayce at (972) 783-0644 x 260 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Amondment Section

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

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

. . .

CMI Holding Company, Inc. (Name of Corporation)
(Name of Corporation)
F0200003924 (Document Number of Corporation (if known)
(Bocument Number of Corporation (if known)
(Incorporated Under Laws of)
(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:
1876 Firman Drive (Mailing Address)
Richardson, TX 75081
(City/ State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)
Dave Hernon Secretary (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35