

# FD2000006166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

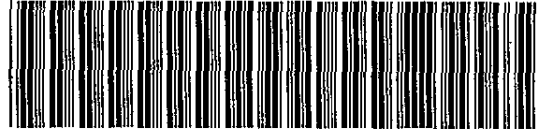
(Business Entity Name)

(Document Number)

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08/24/04--01054--001 \*\*35.00

*withdrew  
T. Lewis*

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04 AUG 24 PM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MFEXCHANGE U.S. 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:

CINDY SAUCIER

(Name of Person)

MFEXCHANGE U.S. INC.

(Firm/Company)

5205 North O'Connor Blvd. - Tax Dept

(Address)

Irving, TX 75039

(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Saucier

(Name of Person)

at ( 972 ) 831-5459

(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

MFEXCHANGE U.S., INC.

(Name of Corporation)

F02 000006166

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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AUG 24 AM 11:59  
SECRET  
FALLING SECRETION

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:

5205 North O'Connor Blvd - Tax Dept.

(Mailing Address)

Irving, TX 75039

(City/ State /Zip)

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

[Signature]  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/17/04  
(Date)

John Cassil

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35