

F03000006235

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(Address)

(Address)

(City/State/Zip/Phone #)

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11 FEB 24 AM 9:01

SECRETARY OF STATE
DIVISION OF CORPORATIONS

withdr
C.COULLETTE

FEB 25 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Masefield America, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F03000006235

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

Please return all correspondence concerning this
matter to the following:

Kenneth Wright

(Name of Person)

Masefield America, Incorporated

(Firm/Company)

3050 Post Oak Blvd., Suite 1330

(Address)

Houston, Texas 77056

(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth Wright

(Name of Person)

at (713) 871-1114

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Masefield America, Inc

(Name of Corporation)

F03000006235

(Document Number of Corporation (if known))

Delaware

(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:

3050 Post Oak Blvd., Suite 1330

(Mailing Address)

Houston, Texas 77056

(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
11 FEB 24 AM 9:01

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

Kenneth Wright

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

February 17, 2011

(Date)

Kenneth Wright

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35