

F03000006460

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

GLOBAL SIGNAL INC.

RECEIVED
2008 MAR 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Global Signal Inc.
(Name of Corporation)

F03000006460
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

SECRETARY OF STATE
PALM BEACH, FLORIDA

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This corporation is no longer transacting business or conducting affairs within the State of Florida and here voluntarily surrenders its authority to transact business or conduct affairs in Florida.

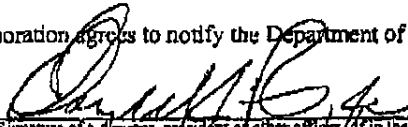
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1220 Augusta Drive, Suite 500
(Mailing Address)

Houston TX 77057
(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, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 25, 2008
(Date)

Donald J. Reid Jr.
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

FILING FEE \$35