## F04000003046

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA





July 10, 2007

**BY MAIL** 

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

Dear Sir:

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

AMEC Pipeline Professionals, Inc. – Doc. No. F04000003046

Enclosed you will find the following:

- 1. Cover Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida in duplicate; and
- 2. Our cheque in the amount of US \$35.00 payable to the Florida Department of State for the required filing fee.

Please process accordingly. I look forward to receiving confirmation of withdrawal in due course. Please send to G. R. Gerrish, 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada.

Yours truly,

Greg Gerrish
Assistant Secretary

GG/ljr

Encls.

AMEC 2020 Winston Park Drive Suite 700 Oakville, Ontario Canada L6H 6X7 Tel (905) 829-5400 Fax (905) 403-5029 www.amec.com

Y/Pand/AMEC Bineline Professionals, Incl. tr to State of Florida se withdraws; 2007-07-10

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: AMEC Pipeline Profession	nals, Inc.
	ne of Corporation)
DOCUMENT NUMBER: F0400003046	<u> </u>
The enclosed withdrawal application and fee are	e submitted for filing.
Please return all correspondence concerning this matter to the following:	
G. R. Gerrish	
(Na	me of Person)
AMEC	
(Fir	m/Company)
2020 Winston Park Drive, Suit	te 700
-	(Address)
Oakville, ON L6H 6X7 Canada	a ·
(City/St	ate and Zip code)
For further information concerning this matter, pl	ease call:
G. R. Gerrish	at ( 905 ) 829-5400 x2688
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
A mandmant Castian	Amondment Costian

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

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

AMEC Pipeline Professionals, Inc.	ALLO J
(Name of Corporation	
F0400003046	on (if known)  On (if known)
(Document Number of Corporation	on (if known)
Texas	TLA NIDA
(Incorporated Under Lav	vs of)
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conducting to transact business or conducting the corporation revokes the authority of its registered agent appoints the Department of State as its agent for service of processing its process of the conduction of the corporation	in Florida to accept service on its behalf and ess based on a cause of action arising during the
time it was authorized to transact business or conduct affairs in F	Torida.
The following is a current mailing address for the corporation:	
900 AMEC Place, 801-6th Avenue SW	
(Mailing Address)	
Calgary, AB T2P 3W3 Canada	
(City/ State /Zip)	, , , , , , , , , , , , , , , , , , ,
The corporation agrees to notify the Department of State in the fi	uture 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)
G. R. Gerrish  (Typed or printed name of person signing)	Asst. Corp. Secretary  (Title of person signing)