F04000003898

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400050232504

04/13/05--01010--013 **35.00

OS APR 26 AM 8: 09

SLEVEN ARSEE, FLORID

of with

12 April 2005

Florida Department of State Division of Corporations

Please find enclosed Management Alliance Corporation's Application for Certificate of Withdrawal for Alien Business Organization in the State of Florida and the respective filing fee in the form of a \$35 check.

Our office in your state was closed in 2004; thus this company will not be providing any Corporation Uniform Business Reports in the future.

Thank you for your assistance in this matter.

Regards,

Pat Ward

972-788-2755 ext 288

Management Alliance Corporation FEIN 75-2510956

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MANAGEMENT ALLIANCE CORPORATION (Name of corporation)
DOCUMENT NUMBER: <u>F04000003898</u>
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PAT WARD (Name of Person) MANAGEMENT ALLIANCE CORPORATION (Firm/Company)
MANAGEMENT ALLIANCE CORPORATION (Firm/Company) 10670 N. CENTRAL EXPRESSWAY # 800 (Address)
OALLAS TX 75Z31 (City/State and Zip code)
For further information concerning this matter, please call:
PATWARD at (972) 788 - 2755 EXTZ88 (Name of Person) (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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 20, 2005

PAT WARD
MANAGEMENT ALLIANCE CORPORATION
10670 NORTH CENTRAL EXPRESSWAY, STE.600
DALLAS, TX 75231

SUBJECT: MANAGEMENT ALLIANCE CORPORATION

Ref. Number: F04000003898

We have received your document for MANAGEMENT ALLIANCE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 505A00027033

Alan Crum Document Specialist

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

MANAGEMENT ALLIANCE CORPORATION (Name of Corporation)
F04000003898 (Document Number of Corporation (if known)
F04000003898 (Document Number of Corporation (if known) TEXAS (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:
10670 N. CENTRAL EXPRESS WAY # 600 (Mailing Address)
DALLAS, TX 75231 (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)
(Typed or printed name of person signing) CFO + VP (Typed or printed name of person signing)

FILING FEE \$35