

FO4000005678

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6390

From:

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DISSOLUTION OR WITHDRAWAL

BTI GP, INC.

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July 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BTI GP, INC.
16441 SPACE CENTER BLVD
STE B-100
HOUSTON, TX 77058-2015

SUBJECT: BTI GP, INC.
REF: F04000005678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
Regulatory Specialist II

Letter Number: 108A00040969

RECEIVED
2008 JUL 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BTI GP, INC.

(Name of Corporation)

F04000005678

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

08 JUL 11 AM 8:52
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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:

16441 Space Center Blvd., Suite B-100

(Mailing Address)

Houston, TX 77058-2015

(City/ State /Zip)

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

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

John K. Edwards

(Typed or printed name of person signing)

July 10, 2008
(Date)

Secretary

(Title of person signing)

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