

FOY0000006320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

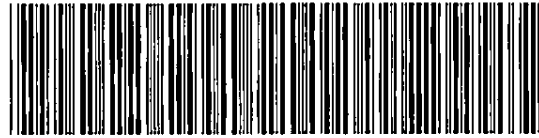
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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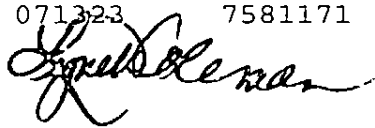
800308676938

FEB 15 2018  
C. YOUNG

RECEIVED  
NOTARY PUBLIC  
18 FEB 14 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
18 FEB 14 AM 9:51  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 071323 7581171  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : February 14, 2018  
ORDER TIME : 2:34 PM  
ORDER NO. : 071323-025  
CUSTOMER NO: 7581171

FOREIGN FILINGS

NAME: BALFOUR BEATTY CONSTRUCTION  
COMPANY, INC.

XX CORPORATE  
LIMITED PARTNERSHIP  
LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF STATUS

CONTACT PERSON: Roxanne Turner - EXT#

EXAMINER: \_\_\_\_\_

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

Balfour Beatty Construction Company, Inc.

\_\_\_\_\_  
(Name of Corporation)

F04000006320

\_\_\_\_\_  
(Document Number of Corporation (if known))

Nevada

\_\_\_\_\_  
(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:

3100 McKinnon

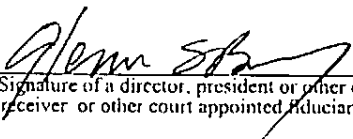
\_\_\_\_\_  
(Mailing Address)

Dallas, TX 75201

\_\_\_\_\_  
(City/ State /Zip)

FILED  
18 FEB 14 AM 8:51  
TALLAHASSEE, FLORIDA

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)

Glenn S. Burns

\_\_\_\_\_  
(Typed or printed name of person signing)

January 30, 2018

\_\_\_\_\_  
(Date)

Exec. VP, Chief Legal Officer

\_\_\_\_\_  
(Title of person signing)

**FILING FEE \$35**