F05000002545

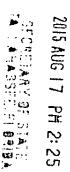
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C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DMC Baywater, Inc. {cross reference Baywater, Inc.}
(Name of Corporation)
DOCUMENT NUMBER: F05000002545
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cherie Slade-Carlock
(Name of Person)
The Dinerstein Companies
(Firm/Company)
3411 Richmond Avenue, Suite 200
(Address)
Houston, Texas 77046
(City/State and Zip code)
For further information concerning this matter, please call:
Cherie Slade-Carlock at (832) 209-1211
(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the amount:
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified (Additional copy is Enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL O AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLO	RDA
DMC Baywater, Inc. {cross reference Baywater, Inc.}	617
(Name of Corporation)	ΞK TO
F0500002545	2: 25
(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:

3411 Richmond Avenue, Suite 200
(Mailing Address)
Houston, Texas 77046
(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)

(Date)

Mike Brown

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)