

Division of Corporations

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Florida Department of State
Division of Corporations
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Dewi*

WITHDRAWAL OF FOREIGN CORPORATION
55TH PRESIDENTIAL INAUGURAL COMMITTEE INC.

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Florida Dept of State

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December 29, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
55TH PRESIDENTIAL INAUGURAL COMMITTEE INC.
ONE RIVERWAY, SUITE 1700
HOUSTON, TX 77002

SUBJECT: 55TH PRESIDENTIAL INAUGURAL COMMITTEE INC.
REF: F05000007488

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Annette Ramsey
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

55th Presidential Inaugural Committee Inc.
(Name of Corporation)

FO 500000 7488
(Document Number of Corporation (if known))

Washington, D.C.
(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:

One Riverway, Suite 1700
(Mailing Address)

Houston, TX 77056
(City/ State /Zip)

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

[Signature]
(Signature of a director, president or other officer - if in the hands of a
secretary or other agent appointed fiduciary, by that fiduciary)

12/16/05
(Date)

Eric Bing
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

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