F10000000545

16055 Space Houston, TX	ate Services, LLO Center Blvd., Su 77062	ite 235
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PICK-UP	WAIT	MAIL
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Certified Copies	_· Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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Withdrawa/ 01/20/11



January 11, 2011

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Rio Marine, Inc. doing business as Rio Marine Maintenance Inc.

Dear Filing Officer:

Please file the attached Application for Withdrawal for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Dénise Bell

Senior Corporate Specialist

Encl.

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

Rio Marine, Inc.doing business as Rio Marine Maintenance Inc.

(Name of Corporation)

F1000000545
(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:
P.O. BOX 231609
(Mailing Address)
HOUSTON, TX 77223
(City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. City/ State /Zip
EII INC EEE 925