

**F93000001724**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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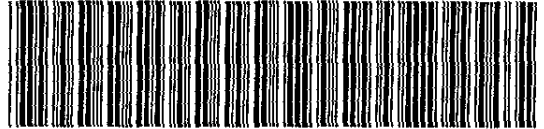
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*F93000001724*  
*FF with 3/24/03*

CROW HOLDINGS

2100 McKinney Avenue  
Suite 700  
Dallas, Texas 75201

214-661-8000  
Fax 214-661-8035

January 17, 2003

Secretary of State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Mill Spring Holdings, Inc.

Dear Sir or Madam:

Enclosed please find an original Application by Foreign Corporation for Withdrawal of Authority for the above referenced corporation and one copy. Please file the original in your usual manner and file stamp the copy to be returned to me in the enclosed pre-addressed stamped envelope. I have also enclosed our check in the amount of \$35.00 in payment of the filing fee.

Please contact me at (214) 661-8186 or by e-mail at [mkerr@crowholdings.com](mailto:mkerr@crowholdings.com) if you have any questions or need any additional information. I thank you for your assistance in this filing.

Sincerely,



Meredith Kerr  
Paralegal

MK

Enclosures as stated

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

Mill Spring Holdings, Inc.  
(Name of Corporation)

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:

c/o Crow Holdings Legal Dept., 2100 McKinney Ave., Suite 700  
(Mailing Address)

Dallas, Texas 75201  
(City/ State /Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President  
Title

Ronald S. Brown  
Typed or printed name

Jan. 10, 2003  
Date