

F93000004272

CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
Fax 713 759 1950

January 15, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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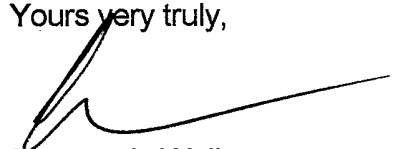
RE: Bird Machine Company, Inc.

Dear Sir/Madam:

We enclose for filing a withdrawal on behalf of the above corporation together with the filing fee. Please return the evidence of filing to the undersigned.

Should you have any questions, please call the undersigned at 1-800-324-0754.

Yours very truly,



Eugene A. Wallace
Senior Customer Specialist
Team 2

FILED
99 JAN 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W.H.
TLL
JAN 25 1999

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

BIRD MACHINE COMPANY, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
99 JAN 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3900 Essex Lane, Suite 1200

(Mailing Address)

Houston, Texas 77027

(City - State - Zip)

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

Darlene McKeever

Signature

1/12/99

Date

Darlene McKeever

Typed or printed name

Assistant Secretary

Title