

F94000000727

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR -7 PM 2:47

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Staubach Retail Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000000727

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

B. Young
(Name of Person)

Staubach Retail Services
(Firm/Company)

15601 Dallas Pkwy, #400
(Address)

Addison, Tx 75001
(City/State and Zip code)

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For further information concerning this matter, please call:

B. Young at (972) 361-5131
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

Withdraw.

V SHEPARD MAR 13 2002

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

Staubach Retail Services, INC.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

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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:

15601 Dallas Pkwy, # 400
(Mailing Address)

Addison, Tx 75001
(City/ State /Zip)

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

Brian C. Parro CFO
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
BRIAN C. PARRO 02/25/02
Typed or printed name Date