



LONE STAR INDUSTRIES, INC.

F94000001489

September 23, 1997

300 First Stamford Place
P.O. Box 120014
Stamford, CT 06912-0014
203-969-8600

The State of Florida
Office of the Secretary of State
Division of Corporations
909 East Gaines Street
Tallahassee, FL 32399

200002310402--7
-10/02/97--01106--004
*****35.00 *****35.00

Re: **Rosebud Real Properties, Inc.**
FED EIN #06-1394348
FL EIN #94000001489

Gentlemen:

Enclosed are the following documents for the above named corporation:

- Certificate of Withdrawal and a \$35.00 Check

Please withdraw the corporation from Florida.

Please contact the undersigned if you require any additional information.

Very truly yours,

David R. Supple
Director - Income Taxes

DRS/jb

withd.
10-7-97
cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 AM 10:58

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

ROSEBUD REAL PROPERTIES, INC.

(Name of Corporation)

Delaware

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

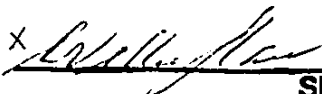
c/o Lone Star Industries, Inc., P. O. Box 120014

(Mailing Address)

Stamford, CT 06912-0014

(City - State - Zip)

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

X 

Signature

9/25/97

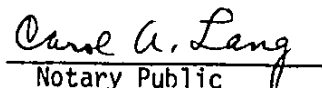
Date

William J. Case

Typed or printed name

Vice President

Title


Notary Public

CAROL A. LANG
NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 31, 2001