

CT CORPORATION SYSTEM

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May 9, 1997

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

Re: SETEC Protection Service, Inc.
Order #: 865653

Counsel: Debbie Ashworth
Hines Interests Limited Partnership

Ladies/Gentlemen:

As requested by counsel, we enclose for filing Application for Withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours,



Denise Singleton
Associate Customer Specialist

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Enclosure(s)

[Faint handwritten notes and stamps at the bottom right of the page]

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

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

2800 Post Oak Blvd., Suite 5000

(Mailing Address)

Houston, Texas 77056

(City - State - Zip)

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

Cynthia A. Krist

Signature

4/30/97

Date

Cynthia A. Krist

Typed or printed name

Assistant Secretary

Title