

F94 000002317

TRANSMITTALLETTER

TO: AmendmentSection
DivisionofCorporations

SUBJECT: PACKAGED ICE, INC.
(Nameofcorporation)

DOCUMENTNUMBER: F94000002317

Theenclosed **withdrawalapplication** andfeearesubmittedforfiling.

Pleasereturnallcorrespondenceconcerningthis
mattertothefollowing:

JOHN J. FLANIGEN
(NameofPerson)

PACKAGED ICE, INC.
(Firm/Company)

3535 TRAVIS ST. STE 170
(Address)

DALLAS, TX 75204
(City/StateandZipcode)

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-08/02/01--01048--008
*****35.00 *****35.00

Forfurtherinformationconcerningthismatter,pleasecall:

JOHN J. FLANIGEN at(214) 526-6740
(NameofPerson) (AreaCode&DaytimeTelephoneNumber)

STREETADDRESS:
AmendmentSection
DivisionofCorporations
409E.GainesSt.
Tallahassee,FL.32399

MAILINGADDRESS:
AmendmentSection
DivisionofCorporations
P.O.Box6327
Tallahassee,FL.32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PACKAGED ICE, 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:

3535 TRAVIS ST. STE 170

(Mailing Address)

DALLAS, TX 75204

(City/State/Zip)

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



CHIEF FINANCIAL OFFICER

Title

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.

STEVE JANUSEK

Typed or printed name

7-26-01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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