

F94000003107

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
ARTICLE NO. 7099-3220-
0002-2904-3792

SUBJECT: Fares Farms, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000003107

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

Please return all correspondence concerning this matter to the following:

Richard E. Blohm, Jr.
(Name of Person)

Fares Farms, Inc.
(Firm/Company)

1415 Louisiana Street, Suite 3000
(Address)

Houston, Texas 77002
(City/State and Zip code)

For further information concerning this matter, please call:

Richard E. Blohm, Jr. at (713) 739-6500
(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

FILED
01 SEP -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004571499--6
-09/05/01--01093--001
*****35.00 *****35.00

withdrawal

T BROWN SEP 12 2001

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

Fares Farms, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
SEP -5 PM 3:50
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 for the corporation:

1415 Louisiana Street, Suite 3000
(Mailing Address)

Houston, Texas 77002
(City/ State /Zip)

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


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.

President
Title

Gregory J. Armstrong
Typed or printed name

August 31, 2001
Date