

F94000003855



THE HANOVER COMPANY

January 20, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: J.F. Drywall Corporation

500002411705--8
-01/26/98--01081--013
*****35.00 *****35.00

Dear Sir:

Enclosed please find one (1) original and one (1) copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for J.F. Drywall Corporation, together with the required amount of \$35.00 for the filing fees.

Once the Application has been filed, please forward a copy to the undersigned at the address set forth below. Thank you in advance for your assistance.

Very truly yours,

Linda J. Turner

:lt

FILED
98 JAN 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

See 1/29

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

J.F. Drywall Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 JAN 26 AM 9:28
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5847 San Felipe, Suite 3600

(Mailing Address)

Houston, Texas 77015

(City - State - Zip)

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

Kathy K. Binford

Signature

1-19-98

Date

Kathy K. Binford

Typed or printed name

Vice President

Title