16740 Hardy Street (77032) Post Office Box 60068 Houston, TX 77205-0068

Tel: 281/233-5197 Fax: 281/233-5996

E-mail: ctieman@smith.com

Colleen N. Tieman Senior Legal Assistant



October 13, 2000.

Florida Department of State Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

-10/26/00--01011--001 *****35.00 *****35.00

Withdrawal of Texas Mill Supply and Manufacturing Company, Inc. Re:

Dear Sir/Madame:

Enclosed please find our application for withdrawal, including filing fee, for the abovereferenced subsidiary. Upon acceptance, please return a file-stamped copy to my attention for our files.

Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,

/cnt

Enclosures

Wethda.

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

6 · ·
TEXAS MILL SUPPLY AND MANUFACTURING COMPANY, 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.
MS. VIVIAN CLINE, WILSON INDUSTRIES, INC., P.O. BOX 60068 (Mailing Address)
HOUSTON, TX 77205-0068
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
ASSISTANT SECRETARY Signature Title
VIVIAN M. CLINE OCTOBER 4, 2000
Typed or printed name Date